November 26, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort
Mumbai 400 001
Scrip Code No: 542665
Debt Segment code: 977028

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,Bandra Kurla Complex,
Bandra (East),Mumbai – 400 051
Company Symbol: NEOGEN

Subject: Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that Mrs. Heena Hitesh Reshamwala, immediate relative (wife) of Mr. Hitesh Reshamwala, Director of Neogen Ionics Limited – the wholly owned subsidiary of Neogen Chemicals Limited ("**the Company**") has sold (by way of gift-through an off-market transaction) 354 equity shares (representing 0.00% of the paid-up capital of the Company) to Mrs. Raksha P Bookseller, relative of Mr. Hitesh Bharatkumar Reshamwala on November 23, 2026.

Accordingly, please find enclosed herewith the disclosure pursuant to Regulation 7(2) of PIT Regulations in the prescribed format as received by the Company from Mrs. Heena Hitesh Reshamwala and Mrs. Raksha P Bookseller within the prescribed timeline.

We request you to kindly take the above on your records.

Thanking you,
For Neogen Chemicals Limited

UNNATI RAJESH KANANI
Digitally signed by UNNATI RAJESH KANANI
Date: 2026.11.26 18:33:33 +05'30'

Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131

Encl: A/a

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited

I hereby inform that I:

- ~~have not bought / sold/ subscribed any securities of the Company~~
- have ~~bought~~/sold~~/subscribed to~~ 354 (equity shares) securities by way of gift (off-market transaction) as mentioned below on November 23, 2026.

Date of transaction	Name of holder	No. of securities	~~Bought / sold / subscribed~~	DP ID/Client ID/Folio No.	Consideration (Rs.)
November 23, 2026.	Heena Hitesh Reshamwala Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company	354	Sold Shares (Transfer by way of Gift – off market transaction to Mrs. Raksha P Bookseller)	IN300513-89656143	Nil (since the transfer is by way of Gift to Mrs. Raksha P Bookseller)

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above-said transactions(s).

Heena Reshamwala

Signature
Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – the wholly owned subsidiary of the Company

Date: November 25, 2026

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure

Name of the company: **Neogen Chemicals Limited**
ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Director s / immediate relative to/ other s etc.)	Securities held prior to ~~acquisition/~~ disposal		Securities ~~acquired~~/Disposed				Securities held post ~~acquisition~~/disposa l		Date of ~~allotment advice/~~ ~~acquisition of shares~~/ sale of shares specify		Date of intimati to compan
		Type of securit y (For eg. – Shares, Warran ts ,Conver tible Debent ur es	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts,Conv ertible Debent ures etc.)	No.	Value	Transact ion Type (~~Buy~~/ Sale/ ~~Pledge~~ ~~/ Revoke/~~ ~~Invoke~~)	Type of security (For eg. –Shares, Warrant s ,Converti ble Debentu r es etc.)	No. and % of shareholdi ng	From	To	
Name: Heena Hitesh Reshamwala **PAN:** A********B **DIN:** N.A. **Address:** 702, AD-65 Azad Nagar, Nirmal CHS, Veera Desai Road, Andheri - West, Mumbai, Maharashtra - 400053 **Contact no.** 8********9 **Email id:** h**********@gmail.com	Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala, Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company	Equity Shares	4,919 (Approx 0.02% of the Share Capital of the Company)	Equity Shares	354	Nil (since the transfer is by way of Gift to Mrs. Raksha P Bookseller)	Sale (transfer is by way of Gift to Mrs. Raksha P Bookseller)	Equity Shares	4,565 Equity Shares (Approx 0.02% of the Share Capital of the Company)	Novemb er 23, 2026	Novemb er 23, 2026	Novemb 25, 202

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

HHR

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in F

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units(contracts* lot size)	Notional Value	Number of units (contracts * lot size)	
NOT APPLICABLE						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Heena Reshamwala

Signature
Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – the wholly owned subsidiary of the Company

Date: November 25, 2026

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited

I hereby inform that I:

- ~~have not bought / sold/ subscribed any securities of the Company~~
- have bought~~/sold/subscribed to~~ 354 (equity shares) securities by way of gift (off-market transaction) as mentioned below on November 23, 2026.

Date of transaction	Name of holder	No. of securities traded	Bought ~~/ sold / subscribed~~	DP ID/Client ID/Folio No.	Consideration (Rs.)
November 23, 2026	Raksha P Bookseller	354	Bought Shares (Transfer by way of Gift – off market transaction from Mrs. Heena Hitesh Reshamwala)	IN300845-10021400	Nil (since the transfer is by way of Gift to Mrs. Raksha P Bookseller from Mrs. Heena Hitesh Reshamwala)

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above-said transactions(s).

R P Bookseller

Mrs. Raksha P Bookseller
Relative of Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – the wholly owned subsidiary of the Company

Date: November 25, 2026

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Neogen Chemicals Limited**
ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	**Category of Person (Promoters/ KMP/ Director s / immediate relative to/ other s etc.)**	**Securities held prior to acquisition~~/ disposal~~**		**Securities acquired~~/Disposed~~**				**Securities held post acquisition/~~disposal~~**		**Date of ~~allotment advice/~~ acquisition of shares~~/ sale~~ of**		**Date of intimation to company**	**Mode of acquisition~~/ disposal (on-market/public/ rights/preferential offer/~~off market/ ~~Inter-se transfer, ESOPs etc.)~~**
		Type of security (For eg. – Shares, Warrants ,Convertible	**No. and % of shareholding**	**Type of security (For eg. – Shares, Warrants,Convertible Debentures**	**No.**	**Value**	**Transaction Type (Buy/ ~~Sale/ Pledge / Revoke/ Invoke~~)**	**Type of security (For eg. –Shares, Warrants ,Convertible Debentures etc.)**	**No. and % of shareholding**	**From**	**To**		
Name: Raksha P Bookseller **PAN:** A********D **DIN:** N.A. **Address:** 10-B, Platinum Residency, Someshwara Cross Road, Udhna Magdalla Road, Vesu, Surat - 395007 **Contact no.:** 9********1 **Email id:** p**********r@gmail.com	Relative of Mr. Hitesh Bharatkumar Reshamwala	Equity Shares	850 (Approx 0.00% of the Share Capital of the Company)	Equity Shares	354	Nil (since the transfer is by way of Gift from Mrs. Heena Hitesh Reshamwala)	Buy (the transfer is by way of Gift from Mrs. Heena Hitesh Reshamwala)	Equity Shares	1,204 Equity Shares (Approx 0.00% of the Share Capital of the Company)	November 23, 2026	November 23, 2026	November 25, 2026	Off Market

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units(contracts* lot size)	Notional Value	Number of units (contracts * lot size)	
NOT APPLICABLE						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

R P Bookseller

Mrs. Raksha P Bookseller
Relative of Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – the wholly owned subsidiary of the Company

Date: November 25, 2026