

**Date: 9<sup>th</sup> May, 2026**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Scrip Code: NEOCHEM**

**Sub.: Intimation of Board Meeting pursuant to consider and approve the Audited Financial Results for the half year and year ended 31<sup>st</sup> March 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18<sup>th</sup> May, 2026, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2026.

You are requested to bring this to the notice of all concerned

Thanking You,

**Yours faithfully,**  
**For NEOCHEM BIO SOLUTIONS LIMITED**  
*(Formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)*

**SWAPNIL RAMESHBHAI MAKATI**  
**Managing Director**  
**DIN: 00188382**

**NEOCHEM BIO SOLUTIONS LIMITED**

(Formerly Know as Neochem Technologies Private Limited)

303, W1, Opp. Vikramnagar Colony Off. Iskon-Ambli Road  
Ahmedabad - 380 058 Gujarat, INDIA. | +91-79-3521 7792  
admin@neochem.in | www.neochem.in

CIN No.: L24304GJ2017PLC097754 | GSTIN : 24AAFNC6825L1Z6

