

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

NSE Scrip Symbol: **NEOCHEM**

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that **Neochem Bio Solutions Limited** (formerly known as *Neochem Bio Solutions Private Limited* and *Neochem Technologies Private Limited*) (“the Company”) has appointed **MUFG Intime India Private Limited** (formerly known as *Link Intime India Private Limited*), a company within the meaning of the Companies Act, 1956 and Companies Act, 2013 (as amended), having its registered office at **C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra – 400 083**, as the **Registrar and Share Transfer Agent** of the Company.

The appointment is in compliance with **Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and MUFG Intime India Private Limited continues to act as the Registrar and Share Transfer Agent of the Company.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thanking you,

FOR NEOCHEM BIO SOLUTIONS LIMITED

MR. SWAPNIL RAMESHBHAI MAKATI
MANAGING DIRECTOR

DIN: 00188382

Date: 16/12/2025

Place: Ahmedabad

NEOCHEM BIO SOLUTIONS LIMITED

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered & Corporate Office:

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

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA