

20<sup>th</sup> January, 2026

To,  
The Manager - Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051,  
Maharashtra, India

Dear Sir/Madam,

**Sub: Non-applicability of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Neochem Bio Solutions Limited (SYMBOL: NEOCHEM, ISIN: INE21UM01018),  
Quarter ended 31st December, 2025**

With reference to the captioned subject, we hereby appraise that pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as ‘SEBI (LODR) Regulations, 2015’), a listed entity is required to submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within 30 days from the end of each quarter, in accordance with the Integrated Filing framework prescribed by SEBI.

Further, pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and t of sub-regulation (2) of Regulation 46 and para-C, D, E of Schedule V shall not apply, in respect of:

- a) listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that our Company is listed on EMERGE SME Platform of National Stock Exchange of India Limited. Therefore, the requirement of submission of a quarterly compliance report on corporate governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025 is not applicable to us.

**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

This submission will be disseminated on the Company's website at [www.neochem.in](http://www.neochem.in)

We request you to kindly take the above information on record.

Thanking you.

**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**

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