

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**

Sub: Intimation of Closure of Trading Window for dealing in securities of Neochem Bio Solutions Limited (formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited) (Company) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in the Securities of the Company, the Trading Window for dealing in the securities of the Company shall remain closed with effect from December 18, 2025 until 48 hours from the declaration of the unaudited financial results of the Company for the half year ended September 30, 2025.

The date of Board Meeting, inter alia, to consider the unaudited financial results for the second quarter and half year ended on September 30, 2025 will be intimated separately in due course.

You are requested to take note of the above.

Thanking you,

FOR NEOCHEM BIO SOLUTIONS LIMITED

MR. SWAPNIL RAMESHBHAI MAKATI
MANAGING DIRECTOR
DIN: 00188382

Date: 18/12/2025

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