NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884,Website www.nglfinechem.com

December 23, 2025

To,

Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip: 524774

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and further to our intimation of Investor Call dated 18th December**,** 2025, we would like to inform you that the meeting is rescheduled to Wednesday 24th December, 2025 as per detail below.

| Date | Type of Meeting | Mode of Meeting |
|---|---|---|
| Wednesday, December 24, 2025 | One-on-One | Virtual |

Kindly note that changes may happen due to exigencies on the part of Participants /Company. No unpublished price sensitive information will be disclosed or discussed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

PALLAVI SATISH PEDNEKAR
Digitally signed by PALLAVI SATISH PEDNEKAR
Date: 2025.12.23 15:12:29 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498