



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

July 25, 2025

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

To,
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: Intimation Annual General Meeting and Book Closure

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 19th August 2025 at 11:00 AM (IST). through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 13, 2025 to August 19, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 44th AGM for the financial year ended March 31, 2025.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
BSE 524774 NSE NGLFINE	Equity Shares	August 13, 2025	August 19, 2025	August 12, 2025	44th Annual General Meeting

We request you to kindly take this information on record.

Thanking you,

Yours truly,

For NGL Fine-Chem Limited

PALLAVI
SATISH
PEDNEKAR

Digitally signed by
PALLAVI SATISH
PEDNEKAR
Date: 2025.07.25 11:42:40
+05'30'

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498

Encl: As Above.