

September 28, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip: 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 of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives with effect from Thursday, October 1, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

The date of the Board Meeting for consideration of the aforesaid financial results shall be intimated separately in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

Shivam Gharat
Company Secretary
M. No.: A56704