



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
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May 15, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001.

Sub: Outcome of the Board Meeting Dated 15th May, 2023.
Scrip Code: 524774

Dear Sir/Madam,

This is to inform you that the First Meeting of the Board of Directors of NGL Fine-Chem Limited for the Financial Year 2023-2024 held on Monday, 15th May, 2023 at 301 E-Square, Subhash Road, Vile Parle East, Mumbai 400057 approved the following:

1. Audited Financial Results (Standalone & Consolidated) along with Statutory Auditor's Report for the quarter and year ended on 31st March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Statement of Assets & Liabilities (Standalone & Consolidated) as on 31st March, 2023.
3. Recommendation of final Dividend of Rs.1.75/- per fully paid up equity share of Rs.5/- each for the financial year ended on 31st March, 2023.
4. Notice of the ensuing Annual General Meeting along with Director's Report for the financial year 2022-23.
5. The venue, day, date and time of 42nd Annual General Meeting to be held on Friday, 25th August, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
6. The Record date for the purpose of the Annual General Meeting and payment of final dividend is Friday, 18th August, 2023. The dividend, if declared at the AGM, will be paid on or after Monday 4th September, 2023.
7. The Register of Members and Share transfer books will remain closed from Saturday, 19th August 2023 to Friday 25th August, 2023 (both days inclusive).
8. Appointed Mr. Hemant Shetye, Designated Partner HSPN & Associates LLP, as Scrutinizer for 42nd Annual General Meeting of the Company.
9. Appointed HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-2024.
10. Approved the appointment of M/s. Rach & Associates as Internal Auditors of the Company for the financial year 2023-24. A brief profile of Rach & Associates is enclosed herewith.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.