



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
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May 21, 2024

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: Outcome of the Board Meeting Dated 21st May, 2024.

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 2024-2025 held on Tuesday, 21st May, 2024 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, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Statement of Assets & Liabilities (Standalone & Consolidated) as on 31st March, 2024.
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, 2024.
4. Notice of the ensuing Annual General Meeting along with Director's Report for the financial year 2023-24.
5. The venue, day, date and time of 43rd Annual General Meeting to be held on Friday, 23rd August, 2024 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, 16th August, 2024. The dividend, if declared at the AGM, will be paid on or after Monday 30th August, 2024.
7. The Register of Members and Share transfer books will remain closed from Saturday, 17th August 2024 to Friday 23rd August, 2024 (both days inclusive).
8. Appointed Mr. Hemant Shetye, Designated Partner HSPN & Associates LLP, as Scrutinizer for 43rd Annual General Meeting of the Company.
9. Appointed HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-2025.
10. Approved the appointment of KD Practice Consulting Pvt. Ltd. as Internal Auditors of the Company for the financial year 2024-25. A brief profile of KD Practice Consulting Pvt. Ltd. is enclosed herewith.
11. Approved the appointment of Sanghavi Randeria & Associates, as Cost Auditor of the Company for the financial year 2023-2024.

The meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 7.40 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.