

April 7, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400050.

**Scrip Code: 524774**

**Symbol: NGLFINE**

**The Audit Committee**  
**NGL Fine-Chem Limited**  
301, E – Square, Subhash Road,  
Vile Parle East, Mumbai 400057,  
Maharashtra, India

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters of **M/s. NGL FINE-CHEM LIMITED (“The Company”)**, do hereby confirm and declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters, Promoter Group and Person Acting in Concert  
of NGL FINE-CHEM LIMITED**



**Rajesh Lawande**  
**Promoter**

*Encl.: Details of Promoters, Promoter Group and Person Acting in Concert (Annexure-A)*

**Annexure-A**

Name(s) of Promoter(s)/ Members of the Promoter Group / Persons acting in concert (PAC)	Number of shares held as on March 31, 2026	% of Shareholding
RAJESH NARAYAN LAWANDE	1352366	21.89
RAHUL JAYANT NACHANE	1083450	17.54
SUNITA SANDEEP POTDAR	826510	13.38
AJITA RAHUL NACHANE	713449	11.55
PUSHPA LAWANDE	0	0
PCI FERRMONE CHEMICALS INDIA PRIVATE LIMITED	517871	8.38