



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

March 26, 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: Corrigendum to the Notice of Postal Ballot dated 18th March, 2024
Ref: Postal Ballot Notice dated 18th March, 2024

Dear Sir/Madam,

This is in reference to the Notice of Postal Ballot dated March 18, 2024, which was already emailed to all the shareholders of the Company on March 19, 2024. A corrigendum is being issued to inform the shareholders of the Company regarding typo error taken place in mentioning the resolution as Ordinary Resolution instead of **Special Resolution** and also in the Annexure - date of first appointment on the Board is mentioned as 18th February, 2024 instead of **18th March, 2024**.

Except as detailed in the attached corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company www.nglfinechem.com

We request you to take the above information on your record.

Thanking You,

Yours Sincerely,

FOR NGL FINE-CHEM LTD

Pallavi Satish
Pednekar
Date: 2024.03.26
15:26:15 +05'30'

Pallavi Pednekar
Company Secretary/ Compliance Officer
Membership No: A33498



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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED MARCH 18, 2024

To,
The Members of NGL Fine-Chem Limited

NGL Fine-Chem Limited (“Company”) has circulated Postal Ballot Notice dated March 18, 2024, together with the Explanatory Statement to the Members of the Company, pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) including any statutory modification(s) and re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs (“**MCA**”) General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (collectively referred to as “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of members of the Company by way of special resolutions through remote e-voting by way of postal ballot process.

We draw the attention of all the members of the Company towards the Postal Ballot Notice dated March 18, 2024 inter-alia, for appointment of Mr. Dhananjay Mungale (DIN: 0007563) as an Independent Director of the Company.

This Corrigendum is being issued with respect to the typo error taken place in mentioning the resolution as Ordinary Resolution instead of **Special Resolution**.

Also would like to draw your attention to the brief profile of Mr. Dhananjay Mungale wherein date of first appointment on the Board is mentioned as 18th February, 2024 instead of **18th March, 2024**.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum is being uploaded on the website of the Company at www.nglfinechem.com and on the website of BSE Ltd. at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

Pallavi Satish Pednekar
Digitally signed by
Pallavi Satish Pednekar
Date: 2024.03.26
15:24:29 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Date: 26/03/2024.
Place: Mumbai.