

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

September 28, 2022

To,

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra €, Mumbai 400050.

<u>Sub: Intimation of Closure of Trading Window.</u>
Ref: NGL Fine-Chem Limited Scrip Code: 524774 NSE SYMBOL - NGLFINE

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st October, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year Quarter/half year ending on 30th September, 2022.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully, For NGL Fine-Chem Limited

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498