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May 17, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai 400050.

Scrip Code: 524774

Symbol: NGLFINE

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, inter alia to:

1. Consider and approve Audited Consolidated & Standalone Financial Results for the quarter and year ended March 31, 2026;
2. fix the date of Annual General Meeting (AGM), Book closure and Cut-off Date/Record date for the purpose AGM & E-voting.

Further to our communication dated March 27, 2026 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window was closed from Wednesday, April 1, 2026 and shall remain closed until Saturday, May 23, 2026 (i.e. till conclusion of 48 hours after the declaration of the Audited Consolidated & Standalone Financial Results).

You are requested to kindly take the above information on record.

Thanking you,

**Yours faithfully,
For NGL Fine-Chem Limited**

**Shivam Gharat
Company Secretary
M. No.: A56704**