

August 6, 2026

BSE Limited

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

Scrip Code: 524774

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051.

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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further to our communication dated June 29, 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, July 1, 2026 and shall remain closed until Friday, August 14, 2026 (i.e. till conclusion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results).

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

Thanking you,

Yours faithfully,

For NGL Fine-Chem Limited

Shivam

Jagdish

Gharat

Digitally signed by
Shivam Jagdish Gharat
Date: 2026.08.06
23:48:54 +05'30'

Shivam Gharat

Company Secretary & Compliance Officer

M. No.: A56704