August 25, 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: Summary of Proceedings of the 45th Annual General Meeting ('AGM') of NGL Fine-Chem Limited ('the Company') held on Tuesday, August 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the **Summary of Proceedings of the 45th Annual General Meeting ("AGM")** of the Members of **NGL Fine-Chem Limited** held on **Tuesday, August 25, 2026**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the financial year 2025-26.

The combined results of the remote e-voting and e-voting conducted during the AGM, along with the Consolidated Scrutinizer's Report, will be submitted to the Stock Exchanges within the stipulated timelines.

The AGM commenced at **11:00 A.M. (IST)** and concluded at **11:25 A.M. (IST)**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

Shivam Jagdish Gharat

Digitally signed by Shivam Jagdish Gharat
Date: 2026.08.25 21:45:50 +05'30'

Shivam Gharat
Company Secretary
M. No.: A56704

Encl: As Above.

Regd. Office
301, E Square, Subhash Road,
Vile Parle (East), Mumbai-
400057, Maharashtra, India

022-40842222
nglfinechem.com
info@nglfinechem.com
CIN: L24110MH1981PLC025884

NGL FINE-CHEM LIMITED

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF NGL FINE-CHEM LIMITED

The **45th Annual General Meeting ("AGM" or "Meeting")** of the Members of **NGL Fine-Chem Limited** ("the Company") was held on **Tuesday, August 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Shivam Gharat, Company Secretary, welcomed the Members to the 45th AGM and briefed the Members on the technical aspects relating to joining and participating in the Meeting through VC/OAVM.

The Members were informed that, since the AGM was being conducted through VC/OAVM and there was no physical attendance of Members, the requirement of appointment of proxies was not applicable.

The Members were also informed that the statutory registers and other documents required to be made available for inspection under the Companies Act, 2013 were available for inspection in accordance with the applicable provisions.

Pursuant to the provisions of the Articles of Association of the Company, **Mr. Dhananjay Mungale, Chairman of the Board and Independent Director**, presided over the Meeting.

The Company Secretary introduced the Directors of the Company who had joined the Meeting through VC/OAVM, namely:

- Mr. Dhananjay Mungale – Chairman of the Board & Independent Director;
- Mr. Rahul Nachane – Managing Director;
- Mr. Rajesh Lawande – Whole-Time Director & Chief Financial Officer;
- Mrs. Ajita Nachane – Non-Executive Director;
- Mrs. Sarala Menon – Independent Director; and
- Mr. Sudhir Deo – Independent Director.

The Representatives of **M/s. Manek & Associates, Statutory Auditors**, and **M/s. HSPN & Associates LLP, Secretarial Auditors**, were also present at the Meeting through VC.

Regd. Office
301, E Square, Subhash Road,
Vile Parle (East), Mumbai-
400057, Maharashtra, India

022-40842222
nglfinechem.com
info@nglfinechem.com
CIN: L24110MH1981PLC025884

The details of number of shareholders present at the AGM are as follows:

Category	No. of Shareholders present in the Meeting either in person or through proxy	No. of Shareholders who attended the Meeting through Video Conference	Total
Promoter and Promoter Group	NA	3	**3**
Public	NA	39	**39**
Total	**NA**	**42**	**42**

The requisite quorum for the Meeting was present. Accordingly, the Meeting was called to order.

The Members were informed that, in compliance with Section 108 of the Companies Act, 2013 and the rules made thereunder, the Company had provided the facility of remote e-voting to the Members.

The remote e-voting facility commenced on **Saturday, August 22, 2026 at 9:00 A.M.** and concluded on **Monday, August 24, 2026 at 5:00 P.M.**

The Members were informed that **Mr. Hemant Shetye, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM.

The Company Secretary also briefed the Members regarding the procedure for participation in the Question and Answer session and the technical guidelines for registered speakers.

Thereafter, the Company Secretary requested **Mr. Dhananjay Mungale, Chairman**, to address the Members.

The Chairman welcomed the Members and apprised them of the Company's performance for FY 2025-26, progress of the greenfield expansion at Tarapur, performance during Q1 FY 2026-27, and the Company's outlook and long-term growth strategy.

The Chairman also acknowledged the contribution and support of the employees, customers, business partners and shareholders of the Company.

Thereafter, the Chairman requested the Company Secretary to conduct the further proceedings of the Meeting.

The Company Secretary informed the Members that the **Notice convening the 45th AGM dated May 21, 2026**, together with the Annual Report of the Company for the financial year ended **March 31, 2026**, had already been circulated to all the Members.

With the consent of the Members, the Notice convening the 45th AGM was taken as read.

NGL FINE-CHEM LIMITED

The Members were further informed that the **Statutory Auditors' Report and Secretarial Audit Report** formed part of the Annual Report already circulated to the Members. Since the said reports did not contain any qualification, reservation, adverse remark or disclaimer, the same were not required to be read out and were taken as read.

The Company Secretary thereafter commenced the Question and Answer session.

The Members were informed that, as specified in the Notice convening the AGM, registration for participation as a speaker was available up to **Monday, August 17, 2026 at 5:00 P.M. (IST)**.

The Members who had registered their names with the Company within the prescribed period were given an opportunity to speak at the Meeting. **Mr. Rahul Nachane, Managing Director** of the Company appropriately responded to the queries/suggestions raised by them.

BUSINESS TRANSACTED AT THE MEETING

The following businesses as set out in the Notice dated May 21, 2026 convening the 45th AGM of the Company were transacted at the Meeting through remote e-voting before/during the AGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2026 and the Reports of the Directors and the Auditors thereon.	Ordinary	Remote e-Voting before / during the AGM
2.	To declare Final Dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary	Remote e-Voting before / during the AGM
3.	To appoint Mr. Rajesh Lawande, Director (DIN: 00327301), who retires by rotation & being eligible offers himself for re-appointment as Director.	Ordinary	Remote e-Voting before / during the AGM
4.	To re-appoint Mr. Rajesh Lawande (DIN 00327301), as a Whole-Time Director of the Company.	Special	Remote e-Voting before / during the AGM
5.	To re-appoint Mrs. Sarala Menon (DIN: 09433901) as an Independent Director of the Company.	Special	Remote e-Voting before / during the AGM
6.	To ratify remuneration payable to the Cost Auditor.	Ordinary	Remote e-Voting before / during the AGM

The Company Secretary informed the Members that the consolidated voting results of the remote e-voting conducted prior to the AGM and the e-voting conducted during the AGM, together with the Scrutinizer's Report, would be declared within the prescribed time and submitted to the Stock Exchanges in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Company Secretary requested the Members who had not yet exercised their voting rights to do so through the e-voting facility, which was kept open for **15 minutes after conclusion of the Meeting**.

The Company Secretary thanked the Members for their active participation, continued support and cooperation. The requisite quorum was present throughout the Meeting.

The **45th Annual General Meeting** was **concluded at 11:25 A.M. (IST).**

This is for your information and records.

Yours faithfully,
For NGL Fine-Chem Limited

Shivam Jagdish Gharat

Digitally signed by Shivam Jagdish Gharat
Date: 2026.08.25 21:46:10 +05'30'

Shivam Gharat
Company Secretary
M. No.: A56704

Encl: As Above.

Regd. Office
301, E Square, Subhash Road,
Vile Parle (East), Mumbai-
400057, Maharashtra, India

022-40842222
nglfinechem.com
info@nglfinechem.com
CIN: L24110MH1981PLC025884