General information about company		
Scrip code	524774	
NSE Symbol	NGLFINE	
MSEI Symbol	NOTLISTED	
ISIN	INE887E01022	
Name of the entity	NGL FINE-CHEM LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2026, the Company has not acquired, directly or indirectly, shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2026, there are no updates to Ongoing Tax Litigations or Disputes.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00107	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAHUL NACHANE		00223346	Executive Director	Not Applicable	MD	02-12-1964
2	Mr	RAJESH LAWANDE		00327301	Executive Director	Not Applicable		16-03-1976
3	Mrs	AJITA NACHANE		00279241	Non-Executive - Non Independent Director	Not Applicable		05-07-1969
4	Mr	DHANANJAY MUNGALE		00007563	Non-Executive - Independent Director	Chairperson		01-06-1953
5	Mr	SUDHIR DEO		01122338	Non-Executive - Independent Director	Not Applicable		08-03-1955
6	Mrs	SARALA MENON		09433901	Non-Executive - Independent Director	Not Applicable		13-02-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-01-1993	01-06-2025			1	0	1	0			
2	NA		01-06-2015	01-06-2026			1	0	1	0			
3	NA		15-09-2014	15-09-2014			1	0	1	0			
4	NA		18-03-2024	18-03-2024		27.13	2	2	4	3			
5	NA		22-05-2025	22-05-2025		13.09	2	1	1	0			
6	NA		14-12-2021	14-12-2021		54.17	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007563	DHANANJAY MUNGALE	Non-Executive - Independent Director	Chairperson	18-03-2024		
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2018		
3	01122338	SUDHIR DEO	Non-Executive - Independent Director	Member	05-08-2025		
4	09433901	SARALA MENON	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09433901	SARALA MENON	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
3	00007563	DHANANJAY MUNGALE	Non-Executive - Independent Director	Member	05-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09433901	SARALA MENON	Non-Executive - Independent Director	Chairperson	05-08-2025		
2	00223346	RAHUL NACHANE	Executive Director	Member	04-01-1993		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223346	RAHUL NACHANE	Executive Director	Chairperson	08-05-2015		
2	00327301	RAJESH LAWANDE	Executive Director	Member	08-05-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	08-05-2015		
4	01122338	SUDHIR DEO	Non-Executive - Independent Director	Member	05-08-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09433901	SARALA MENON	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00223346	RAHUL NACHANE	ADMINISTRATIVE COMMITTEE	Executive Director	Chairperson	
2	00327301	RAJESH LAWANDE	ADMINISTRATIVE COMMITTEE	Executive Director	Member	
3	00279241	AJITA NACHANE	ADMINISTRATIVE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2026				Yes	6	6	3
2		21-05-2026	106		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2026				Yes	4	4	3	0
2	Audit Committee	21-05-2026	106			Yes	4	4	3	0
3	Nomination and remuneration committee	02-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	21-05-2026	107			Yes	3	3	2	0
5	Stakeholders Relationship Committee	02-02-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	21-05-2026	107			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	11-11-2025				Yes	4	4	1	0
8	Risk Management Committee	21-05-2026	190			Yes	4	4	1	0
9	Corporate Social Responsibility Committee	21-05-2026				Yes	3	3	1	0
10	Other Committee	21-04-2026		Administrative Committee		Yes	3	3	0	0
11	Other Committee	12-06-2026	51	Administrative Committee		Yes	3	3	0	0
12	Other Committee	29-06-2026	16	Administrative Committee		Yes	3	3	0	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shivam Gharat
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shivam Gharat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	levy of fine	15-06-2026	Regulation 29(2)Delay in furnishing prior intimation about the meeting of the board of directors held on 21-05-2026	Fine of Rs. 11,800/-. There is no material impact on financials, operations or other activities of the Company.
2	BSE Limited	levy of fine	15-06-2026	Regulation 29(2)Delay in furnishing prior intimation about the meeting of the board of directors held on 21-05-2026	Fine of Rs. 11,800/-. There is no material impact on financials, operations or other activities of the Company.