

September 10, 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 400 051.

Scrip Code: 524774

Symbol: NGLFINE

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Intimation of One to One meet (virtual) with Investor/Analyst

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that a One to One meet (virtual) has been scheduled with an Analyst/Investor the details given below:

Date of Meet	Time of Meet	Type of Meet	Mode of Meet
Wednesday, September 16, 2026	11:30 A.M. (IST)	One to One	Virtual

Notes:

1. Kindly note that no unpublished price sensitive information pertaining to the Company will be disclosed or shared during the said earnings conference call.
2. The schedule of the abovementioned meet is subject to change and the change may occur due to exigencies on the part of Investors/ Company.

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: 2026.09.10
17:46:06 +05'30'

Shivam Gharat

Company Secretary and Compliance Officer

M. No.: A56704