NGL FINE-CHEM LIMITED

October 31, 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 Friday, November 6, 2026, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026;

2. Any other matter with permission of the Chair.

Further to our communication dated Monday, September 28, 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 Thursday, October 1, 2026 and shall remain closed until the 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: 2026.10.31 14:47:41 +05'30'

Shivam Gharat
Company Secretary & Compliance Officer
M. No.: A56704