

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

Date: 29th April, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400 001.

Scrip Code: 524774

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block,Bandra Kurla Complex,

Bandra East, Mumbai 400050.

Symbol: NGLFINE

Sub: Large Corporate Disclosure

Dear Sir/ Ma'am,

With reference to the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022, we hereby confirm and declare that NGL Fine-Chem Limited is not falling under the criteria of Large Corporate category as defined in the aforesaid circular.

Further, we request you to kindly note that as the Company was not falling under the category of Large Corporate Entity for the FY 2023-24, there is no requirement as such to submit Annual Disclosure for Large Corporate Entities for the F Y 2023-24.

Kindly take the same on your record.

Thanking You,

For NGL Fine-Chem Limited

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498



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Format of the initial disclosure to be made by an entity identified as a Large Corporate

S1.	Particulars	Details
1	Name of the company	NGL Fine-Chem Limited
2	CIN	L24110MH1981PLC025884
3	Outstanding borrowing of company as on March 31, 2024	33.91 Cr.
4	Highest credit rating during the previous FY along with name of the CRA	BBB+ CRISIL Limited
5	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are **not** a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021, as updated on 13th April 2022.

Name: Pallavi Pednekar

Designation: Company Secretary

Contact no.: 022-40842222

Date: 29th April, 2024

Place: Mumbai.

Name: Rajesh Lawande

Designation: Chief Financial Officer

Contact no.: 022-40842222