



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
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March 18, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code: 524774

To,
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: Notice of the Fifth Board Meeting of 2023-24 pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the fifth Board Meeting for the financial year 2023-24 of the Board of Directors of NGL Fine-Chem Limited will be held on Monday, 18th March, 2024, inter alia, to consider and approve the appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Additional (Non-Executive) Independent Director of the Company, including matters related / incidental thereto.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498