



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: Intimation of Cut-off date and remote e-voting period.

Dear Sir/Madam,

This is to inform you that the Postal Ballot remote e-voting period of NGL Fine-Chem Limited shall commence at 9.00 a.m. (IST) on Wednesday, 20th March, 2023 and shall end at 5.00 p.m. (IST) on Thursday, 18th April, 2024 in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs from time to time.

The Company has fixed Friday, 15th March, 2024, as the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the postal ballot notice shall be sent.

This intimation is also being uploaded on the Company's website at www.nglfinechem.com

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