



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
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May 9, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrp 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 First Board Meeting of 2024-25 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the First Board Meeting for the financial year 2024-25 of the Board of Directors of NGL Fine-Chem Limited will be held on Tuesday, 21st May, 2024 at the Registered Office of the Company at 301, E-Square, Subhash Road, Vile Parle East, Mumbai 400057 to transact the following business:

1. To approve the Standalone & Consolidate Audited Balance Sheet as on 31st March 2024, the Statement of Profit & Loss, Cash Flow Statement and statement of change in equity for the year ended on 31st March, 2024 together with the schedules thereon.
2. To take on record the Auditors Report for the Financial Year 2023-2024.
3. To approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2024.
4. To approve the Statement of Assets & Liabilities for the year ended on 31st March, 2024.
5. To approve the Statement of Cash flow for the year ended on 31st March, 2024.
6. To approve the Directors' Report for the year ended on 31st March, 2024.
7. To approve the Statement of related party transactions for the half year and year ended on 31st March, 2024.
8. To consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2024, if any.
9. To approve the appointment of HSPN & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-2025.
10. To approve the appointment of internal auditors.
11. To appoint Cost Auditor for the financial year 2023-2024.
12. To approve the dates of closure of Register of Members and Share Transfer Books.
13. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 43rd Annual General Meeting.
14. To appoint Scrutinizer for e-voting process of 43rd Annual General Meeting.
15. Any other business with the permission of the chair.

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