



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

February 3, 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 Fourth 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 Fourth Board Meeting for the financial year 2023-24 of the Board of Directors of NGL Fine-Chem Limited will be held on Monday, 12th February, 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 Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2023.
2. 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