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June 4, 2025

To,

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

<u>Sub: Intimation of Schedule of Investors/Analyst virtual meeting under SEBI</u> (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rahul Nachane, Managing Director of the Company will have meeting with Investor(s)/ Analyst(s) as per details below.

| Date | Type of Meeting | Mode of Meeting |
|-------------------------------------|-----------------|-----------------|
| Friday, 20 th June, 2025 | One-on-One | Physical |

We would further like to inform you that the copy of Investor presentation has been submitted with the stock exchange and has also been uploaded on the website of the Company www.nglfinechem.com for the information of members and the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants /Company. No unpublished price sensitive information will be disclosed or discussed.

Kindly take the same on your record.

Thanking you,

Yours Truly, For NGL Fine-Chem Limited

PALLAVI SATISH Digitally signed by PALLAVI PEDNEKAR Date: 2025.06.04 17:19:27 +0530'

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498