



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](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

July 24, 2025

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai 400050.  
Symbol : NGLFINE

Sub: Newspaper Advertisement – Notice to Shareholders for 44<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Advertisement published in Free Press Journal (English) and Navshakti (Marathi) on July 24, 2025 regarding Notice to Shareholders for 44<sup>th</sup> Annual General Meeting and Book Closure.

We request you to kindly take this information on record.

Thanking you,

Yours truly,

**For NGL Fine-Chem Limited**

PALLAVI  
SATISH  
PEDNEKAR

Digitally signed by  
PALLAVI SATISH  
PEDNEKAR  
Date: 2025.07.24 12:43:40  
+05'30'

Pallavi Pednekar  
Company Secretary and Compliance Officer  
Membership No: A33498

Encl: As Above.



## NGL Fine-Chem Ltd.

REGD. OFFICE: 301 E-Square, Subhash Road,  
Vile Parle East, Mumbai 400057.

CIN: L24110MH1981PLC025884

Tel No. 022-40842222 Fax No. 022-26108030

Web site: [www.nglfinechem.com](http://www.nglfinechem.com) Email ID: [cs@nglfinechem.com](mailto:cs@nglfinechem.com)

### NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 19th August, 2025 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with general circular no 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "the circulars"), to transact the businesses as set out in the Notice of the AGM.

In Compliance with the above Circulars, Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only through the electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent Purva Share Registry (India) Pvt. Ltd. ("RTA") and Depositories. A Letter Providing web-link and QR Code for accessing the Notice of the AGM and Annual Report will be sent to those Members who have not registered their email addresses.

The Annual Report will also be available on the Company's website at [www.nglfinechem.com](http://www.nglfinechem.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in electronic form are advised to keep their email id, Bank Account and other KYC details updated with their depositories through their respective Depository Participants, Members holding shares in physical form and who have not yet updated their email id, Bank Account and other KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2 and Form SH-13 to the Company's RTA. These forms are available on the RTA's website at [www.purvashare.com](http://www.purvashare.com). This will enable the Members to receive the electronic copies of the Annual Report 2024-25. Notice, instructions for remote e-voting, instruction of participation in the AGM through VC.

Members will have an opportunity to cast their vote remotely or during the AGM on the business, as set forth in the Notice of the 44th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses will be provided in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Shareholders and the Share Transfer Books of the Company shall remain closed from Wednesday, August 13, 2025 to Tuesday, August 19, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2025.

**ON BEHALF OF THE BOARD**  
**For NGL Fine-Chem Limited**

Sd/-

Pallavi Pednekar

Date: 21st July, 2025

Company Secretary & Compliance Officer

Place: Mumbai

Membership No: A33498