



NGL Fine-Chem Limited

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

July 29, 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: Newspaper Advertisement – Notice to Shareholders for 43rd 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 29, 2024 regarding Notice to Shareholders for 43rd Annual General Meeting, Book Closure and Final Dividend.

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: 2024.07.29
18:09:39 +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 Email ID: cs@nglfinechem.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 23rd August, 2024 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 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023 (collectively referred to as "the circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.nglfinechem.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Members may request physical copy of the Annual Report by sending a request at cs@nglfinechem.com in case they wish to obtain the same.
3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.
4. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
5. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 17th August, 2024 till Friday, 23rd August, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.
6. Manners of registering/ updating email address/ Bank Account
Shareholders holding the shares in demat mode and have not updated their KYC details with their depositories through depository participant, Shareholders holding shares in physical form and have not updated their KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website www.nglfinechem.com) to update their email, bank account and other KYC details with Company's RTA Purva Share Registry (India) Pvt. Ltd. At support@purvashare.com or by post to Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011. This will enable the shareholders to receive the electronic copies of the Annual Report 2023-24, Notice instruction of for remote e-voting, instructions of participation in the AGM through VC. Shareholders are requested to carefully read all the notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

ON BEHALF OF THE BOARD

For NGL Fine-Chem Limited

Sd/-

Pallavi Pednekar

Place: Mumbai.

Company Secretary & Compliance Officer

Date: 29th July, 2024

Membership No:A33498