



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)

January 12, 2026

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: Notice of the Fourth Board Meeting of 2025-26 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 2025-26 of the Board of Directors of NGL Fine-Chem Limited will be held on Tuesday, 3<sup>rd</sup> February, 2026 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 31<sup>st</sup> December, 2025.
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