

December 24, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to the intimation dated 18<sup>th</sup> December, 2025 in accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Company officials had meeting with investors today on 23<sup>rd</sup> December, 2025, as follows:-

Sr. No.	Name of Investor
1.	Gautam Rajesh
2.	Ishan Thakkar
3.	Kiran Dhanwada
4.	Deep Gandhi
5.	Shivan Sarvaiya
6.	Yogansh Jeswani
7.	Ayush Agarwal
8.	Divy Agrawal
9.	Omprakash
10.	Rahul Agrawal

During the Meeting, discussion was on the publicly available information only, assuring no Unpublished Price Sensitive Information (UPSI) be discussed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For NGL Fine-Chem Limited

Pallavi Pednekar  
Company Secretary & Compliance Officer  
Membership No: A33498