

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

March 25, 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, 5th 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management Call scheduled today i.e. Tuesday, 25<sup>th</sup> March, 2025 is cancelled due to some unavoidable circumstance.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited
Pallavi Satish Pigitally signed by
Pallavi Satish Pednekar
Pednekar
Pednekar
Pednekar
Pigitally signed by
Pallavi Satish Pednekar
Pate: 2025.03.25
11:45:09 +05'30'

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498

Encl: As Above.