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

July 1, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

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: Intimation pursuant to Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Scrip Code: 524774

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE), imposed a penalty of Rs.15000/- (Rupees Fifteen Thousand only) with GST Rs.2700/- total amounting to Rs.17700/- each for delayed reporting of Related Party Transactions for the half year ended on 31st March, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, are as follows:

Name of the Authority	National Stock Exchange of India Limited (NSE)
•	Bombay Stock Exchange Limited (BSE)
Nature & Details of the action(s) taken, or	Imposed fine of Rs.15000/- plus GST each.
order(s) passed	
Date of receipt of direction or order including	June 28, 2024
and ad-interim or interim orders or any other	
communication from the authority	
Details of the violation (s)/contravention (s)	Delay in submission of Related Party Transaction
committed or alleged to be committed	Statement (XBRL)
Impact on financial, operation or other	There is no impact on the financial, operations or other
activities of the listed entity quantifiable in	activities of the Company.
monetary terms to the extent possible	

The correspondence was duly received from NSE & BSE after working hours on Friday, June 28, 2024. It is to be noted that the subsequent two days were designated as non-working days. On the morning of Monday i.e. Today, the aforementioned communication was diligently reviewed, and this intimation is being filed.

We regret the delayed intimation and assure you that steps are being taken to ensure smoother communication in the future.

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