

December 30, 2025

From
Sameer V. Shah
Promoter and Managing Director
Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) EL-71, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Material Technologies Limited
(formerly known as Chembond Chemicals Limited)
BSE Limited, Mumbai 400001, Scrip Code:530871
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code:CHEMBOND

Dear Sir/Madam,

Please find enclosed herewith the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of receipt of Gift of 19,27,024 (Nineteen Lakhs Twenty-Seven Thousand Twenty-Four only) equity shares of Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) from my brother Mr. Nirmal V. Shah, Promoter and Non-Executive - Non Independent Director of Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) to me.

You are requested to take the same on record.

Thanking you,

Sameer V. Shah
Promoter
Chairman & Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sameer Vinod Shah		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights - Sameer Vinod Shah	17,06,144	12.69	12.69
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	17,06,144	12.69	12.69
Details of acquisition/sale/transmission / gift			
a) Shares carrying voting rights-purchase / sale / Gift / Transmission-- Sameer Vinod Shah	19,27,024	14.33	14.33
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	19,27,024	14.33	14.33

After the acquisition/sale/transmission / gift, holding of:			
a) Shares carrying voting rights - Sameer Vinod Shah	36,33,168	27.02	27.02
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	36,33,168	27.02	27.02
Mode of purchase / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market-Gift (No consideration)		
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares/ transmission gift, whichever is applicable	26/12/2025 – 3,22,390 Shares 29/12/2025 – 16,04,634 Shares		
Equity share capital / total voting capital of the TC before the said acquisition- / sale / gift	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Equity share capital / total voting capital of the TC after the said acquisition- / sale- / gift	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Total diluted share / voting capital of the TC after the said Sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Sameer Vinod Shah
Promoter
Chairman & Managing Director

Place: Navi Mumbai
Date: 30.12.2025