

October 27, 2025

From

Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC, Navi Mumbai 400710

To,

Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited (*formerly Chembond Chemical Specialties Limited*)

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	23,547
2.	Rahil N. Shah	150
3.	Kshitija N. Shah	100
		23,797

You are requested to take the same on record.

Thanking You,

Yours truly,

Nirmal V. Shah
Promoter and 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 Chemicals Limited (formerly Chembond Chemical Specialties Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nirmal V. Shah, Rahil N. Shah & Kshitija N. 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	36,81,279	13.69	13.69
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)	36,81,279	13.69	13.69
Details of acquisition/sale/transmission / gift			
a) Shares carrying voting rights purchase-/sale/ Gift/Transmission	23,797	0.09	0.09
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)	23,797	0.09	0.09
After the acquisition/sale/transmission / gift, holding of:			
a) Shares carrying voting rights	37,05,076	13.78	13.78
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)	37,05,076	13.78	13.78
Mode of purchase / sale / transmission-gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (NSE)		
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares/ transmission-gift, whichever is applicable	Nirmal V. Shah - 20/10/2025 (22,316), 21/10/2025 (1,231) Rahil N. Shah – 21/10/2025 (150) Kshitija N. Shah – 21/10/2025 (100)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 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.

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 27.10.2025

Annexure I

Shareholding Pattern of the Promoter and Promoter Group

Shareholders	Shares held Prior	Shares Acquired/ Disposed			Shares held Post	
	No. of Shares	%	No. of Shares Buy	No. of Shares Sell	No. of Shares	%
PROMOTERS AND PROMOTER GROUP						
Nirmal Vinod Shah	3618329	13.45	23547	-	3641876	13.54
Sameer Vinod Shah	3400288	12.54	900	900	3400288	12.54
Shah Bhadresh	377868	1.40	-	-	377868	1.40
Ashwin Ratilal Nagarwadia	1000000	3.72	-	-	1000000	3.72
Padma Vinod Shah	3382200	12.57	-	-	3382200	12.57
Kumud Ashwin Nagarwadia	1000000	3.72	-	-	1000000	3.72
Alpana Sandeepbhai Shah	259788	0.97	-	-	259788	0.97
Sameer Vinod Shah HUF	234962	0.87	-	-	234962	0.87
Mamta Nirmal Shah	186600	0.69	-	-	186600	0.69
Jyoti Nikhil Mehta	188960	0.70	-	-	188960	0.70
Shilpa Sameer Shah	133390	0.50	-	-	133390	0.50
Sandeepbhai Shah	130270	0.48	-	-	130270	0.48
Shah Parul	111200	0.41	-	-	111200	0.41
Amrita Sameer Shah	90436	0.34	-	-	90436	0.34
Kalpana Sunil Shah	86400	0.32	-	-	86400	0.32
Nikhil Jaysukhlal Mehta	80800	0.30	-	-	80800	0.30
Mallika Sameer Shah	67400	0.25	-	-	67400	0.25
Kshitija Nirmal Shah	54200	0.20	100	-	54300	0.20
Sandeep H Shah HUF	43248	0.16	-	-	43248	0.16
Raunaq Sameer Shah	30120	0.11	-	-	30120	0.11
Nikhil Jaysukhlal Mehta HUF	16800	0.06	-	-	16800	0.06
Nirmal V Shah HUF	14268	0.05	-	-	14268	0.05
Sunil Dahyalal Shah	12000	0.04	-	-	12000	0.04
Rahil Nirmal Shah	8750	0.03	150	-	8900	0.03
Visan Holdings Pvt Ltd	2621260	9.75	-	-	2621260	9.75
Finor Piplaj Chemicals Ltd	550000	2.04	-	-	550000	2.04
S and N Ventures Private Limited	524400	1.95	-	-	524400	1.95