



SE/CS/2025-26/9

July 24, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051
Scrip Code-**CHEMBONDCH**

ISIN: INE0TGX01019

Sub: General Update on Dividend

Dear Sir/Madam,

Further to our announcements bearing ref. no. SE/CS/2025-26/5 dated July 23, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held on **Friday, May 30, 2025**, recommended a final dividend of ₹1.25 (Indian Rupees One and Twenty Five Paise only) per equity share (25%) having face value of Rs. 5 (Indian Rupees Five only) each for the financial year ended March 31, 2025. This includes a special dividend of ₹0.50 (Indian Rupees Fifty Paise only) per share to commemorate the 50th anniversary of the Chembond Group.

The proposed dividend is subject to approval by the shareholders at the forthcoming 2nd Annual General Meeting (“AGM”) of the Company to be held on **Thursday, August 14, 2025**. If approved, the dividend will be credited/dispatched within 30 days from the date of AGM to all person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on Record Date, i.e., **Thursday, August 7, 2025**.

Request you to kindly take the same on record.

Thanking You,

For **Chembond Chemicals Limited**
(formerly Chembond Chemical Specialties Limited)

Kiran Mukadam
Company Secretary & Compliance Officer