



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

October 26, 2026

SE/CS/2026-27/27

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code-**544450**

Ref: **ISIN: INE0TGX01019**

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**

**Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated 24th October 2026, we are enclosing herewith, the Postal Ballot Notice together with Explanatory Statement, seeking approval of Members for the Resolutions as mentioned in the Postal Ballot Notice dated 24th October 2026.

The Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form, has been electronically sent only to Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on Monday, October 26, 2026 ("Cut-off date"), in accordance with the applicable Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to the Members. The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The E-voting facility will be available from **Sunday November 1, 2026, from 9.00 a.m. (IST) till Monday, November 30, 2026 upto 5.00 p.m. (IST).** The e-voting module shall be disabled by the NSDL thereafter. Please note that once the vote on the resolutions is cast, members will not be allowed to change it subsequently.

The said Postal Ballot Notice is being made available on the website of the Company, viz., www.chembondindia.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). It is also being made available on the website of NSDL at the weblink <https://www.evoting.nsdl.com>.

The voting results of Postal Ballot will be declared within 2 (two) working days from the conclusion of the remote e-voting period. In case of any queries, Members may send an e-mail at evoting@nsdl.com or cs@chembondindia.com.

Kindly take the same on record. Thanking You,

Yours faithfully,

KIRAN
SUBHASH
Kiran Mukadam
Company Secretary and Compliance Officer
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Digitally signed
by KIRAN
SUBHASH
MUKADAM
Date: 2026.10.28
13:05:50 +05'30'

Encl: a/a

Chembond Chemicals Limited

formerly Chembond Chemical Specialties Ltd
EL-37 Mahape MIDC, Navi Mumbai 400710. INDIA
T: +91 22 65753000 ● www.chembondindia.com
CIN: L20116MH2023PLC415282



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

POSTAL BALLOT NOTICE

[Under sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given under the provisions of Sections 108, 110 and any other applicable provisions of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and, any other applicable laws, rules and regulations (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), that the resolutions appended below is proposed to be passed by the Members of the Company through Postal Ballot ("the Postal Ballot") only by way of remote e-voting ('remote e-voting'/'e-voting'). The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the said resolutions setting out the material facts and the reasons thereof form part of this Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice").

In compliance with the above, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants / Depositories. Further the assent / dissent of Members on the resolutions proposed in this Notice will be considered only through the remote e-voting system. The Company is providing remote e-voting facility to the Members of the Company to cast their votes electronically and the services of National Securities Depositories Limited ("NSDL") have been availed to provide the said remote e-voting facility to Members. The procedure and instructions for remote e-voting are provided in this Postal Ballot Notice. The remote e-voting period commences at 09.00 a.m. IST on **Sunday, November 1, 2026** and ends at 05.00 p.m. IST on **Monday, November 30, 2026**. The e-voting facility will be disabled by NSDL immediately after 05.00 p.m. IST on Monday, November 30, 2026, and voting will not be allowed beyond the said date and time. Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of the Notice.

The Board of Directors of the Company have appointed Mr. Virendra Bhatt (ACS 1157 CP No.124) or failing him, Mrs. Indumati Zaveri (ACS 2209 CP No.7245), Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. On completion of scrutiny of e-voting, the Scrutinizer shall make a report of the votes cast in favour or against and submit his report to the Chairman / Company Secretary. The result of the e-voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting period, and will be displayed on www.chembondindia.com, on NSDL's website <https://evoting.nsdl.com> and, will also be communicated to the NSE and BSE.

The Resolutions, if passed by the requisite majority through Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Monday, November 30, 2026**. Further a resolution passed by the Members through Postal Ballot is deemed to have been passed as if it is passed at a General Meeting of the Members.

SPECIAL BUSINESS

To appoint Mrs. Mamta Nirmal Shah (DIN: 07831153) as Non-Executive Non-Independent Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee, Mrs. Mamta Nirmal Shah (DIN: 07831153), who was appointed by the Board of Directors as an Additional Director in the capacity

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CIN: [L20116MH2023PLC415282](https://www.chembondindia.com)

of Non-Executive Non-Independent Director of the Company with effect from October 24, 2026 and in respect of whom the Company has received a notice in writing from a Member under Section 160 (1) of the Act, proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from October 24, 2026.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds matters and things as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors
of **Chembond Chemicals Limited**
(formerly Chembond Chemical Specialties Limited)

Nirmal Vinod Shah
Chairman and Managing Director
DIN 00083853

24th October 2026, Mumbai

Notes:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act, setting out the material facts and reasons for the proposed resolutions is appended hereto.
2. The Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appears in the Register of Members or in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company/ Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company as on **Monday, October 26, 2026** ('the Cut-Off Date').
3. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Postal Ballot Notice is not being sent to the Members. However, please note that Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/ Depository Participants/ Depositories/ RTA, are also entitled to vote on the resolutions as set out in this Notice. The communication of assent or dissent of the Members would only take place through remote e-voting system.
4. Members may note that this Postal Ballot Notice will also be available on the Company's website www.chembondindia.com, on the stock exchange websites i.e. www.nseindia.com and www.bseindia.com and, on NSDL's website <https://evoting.nsdl.com>
5. Members who have not yet registered their e-mail ID are requested to register with their DPs where shares are held in electronic form and with the Company / RTA in case the shares are held by them in physical form.
6. The Voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Only those Members whose names appears in the Register of Members of the Company or in the list of Beneficial Owners as on the Cut-Off Date shall be entitled to vote on the resolutions set out in this notice. A person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for information purpose only.
7. The remote e-voting period commences at 9:00 a.m. IST on **Sunday November 1, 2026**, and ends at 5.00 p.m. IST on **Monday, November 30, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter.
8. During the remote e-voting period, Members can login at the e-voting platform any number of times till they have voted on the resolutions. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
9. All documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days from the date of dispatch of this Postal Ballot Notice till the last date of e-voting. Members seeking to inspect such documents can send an email to cs@chembondindia.com from their registered email address mentioning their names, folio numbers, DP ID and Client ID during the above period.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ("Board") of the Company, at its meeting held on October 24, 2026, approved the appointment of Mrs. Mamta Nirmal Shah (DIN:07831153) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company w.e.f. October 24, 2026 subject to the approval of the Members of the Company.

Mrs. Mamta Nirmal Shah has given her consent to act as a Director of the Company and submitted the required declarations to the Company confirming that (i) she is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ('Act'); and (ii) she is not debarred from holding office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs or any such other Statutory Authority.

The Company has also received a notice under section 160 of the Act from a Member proposing her candidature as a Director of the Company.

Brief profile

Mrs. Mamta Shah is a graduate in Psychology, a PGDBA, a qualified Early Childhood Educator, and a certified counsellor, bringing together her understanding of people, communication, and organisational skills with a strong interest in personal development and well-being. She is an entrepreneur and educator having successfully founded and managed a preschool and after-school learning centre. She gained valuable experience and strengthened her ability to understand diverse perspectives and foster positive, collaborative environments. She looks forward to contributing to the organization by leveraging her leadership, administration, people-management, relationship building, and decision-making skills.

The Board is of the view that Mrs. Mamta Nirmal Shah has the requisite skills, experience and expertise in functional areas viz. Administration and People Management and believes that her association would be of immense benefit to the Company.

In terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the consent of members for appointment of Board member is to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Mrs. Mamta Nirmal Shah as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by way of this Postal Ballot.

Additional details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are as follows:

Name of the Director	Mamta Nirmal Shah
DIN	07831153
DOB	10-08-1972
Age	54 years
Date of First Appointment	24-10-2026
Qualifications	Refer Brief Profile
Experience and expertise in specific functional area	
Terms and conditions of appointment	
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	Nil
Shareholding in the Company	0.77%
Relationship with other Directors or KMP's of the Company	Spouse of Nirmal Vinod Shah, Chairman and Managing Director of the Company
No. of Board Meetings attended during FY 2026-27	Not Applicable
Directorships held in other public limited companies	Finor Piplaj Chemicals Limited
Membership / Chairmanship of the committees in other public limited companies	None
Listed entities in India from which the person has resigned in the past three years	None



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None of the Directors or Key Managerial Personnel of the Company and their relatives except Mr. Nirmal Vinod Shah are concerned or interested, financially or otherwise, in the resolution set out in this Notice.

The Board recommends that the resolution set out in this Notice be approved by the Members of the Company.

By order of the Board of Directors
of **Chembond Chemicals Limited**
(formerly Chembond Chemical Specialties Limited)

Nirmal Vinod Shah
Chairman and Managing Director
DIN 00083853

24th October 2026, Mumbai

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their depository account maintained with Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

1. For OTP based login you can click on <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
2. Existing **IDEAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDEAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. If you are not registered for IDEAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "**Register Online for IDEAS Portal**" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhattvirendra1945@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@chembondindia.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@chembondindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.