



SE/CS/2024-25/21

2nd July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

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

Ref: ISIN: INE995D01025

Sub: Intimation of 49th Annual General Meeting (AGM)

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM / Dividend Declaration	Wednesday, 7 th August, 2024
Book Closure Date for the 49 th AGM	Tuesday, 23 rd July, 2024 till Tuesday, 30 th July, 2024 (both days inclusive)
Record Date for Dividend*	Monday, 22 nd July, 2024
Date of Payment of Dividend for FY 2023-24*	On or after Monday, 12 th August, 2024
E-voting cut-off date	Wednesday, 31 st July, 2024
E-voting period	Starts 9.00 am on Sunday, 4 th August, 2024 ends 5.00 pm on Tuesday, 6 th August, 2024

**The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.*

Request you to take the above on record.

Thanking you,

Yours faithfully,

For **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer

Chembond Chemicals Limited

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