



SE/CS/2025-26/36

July 10, 2025

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 50th Annual General Meeting (AGM) of Chembond Material Technologies Limited (Formerly Chembond Chemicals Limited)

Dear Sir/Madam,

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	Thursday, August 14, 2025
Record Date for Dividend*	Thursday, July 31, 2025
Date of Payment of Dividend for FY 2024-25*	On or after, August 19, 2025
E-voting cut-off date	Thursday, August 7, 2025
E-voting period	Starts 9.00 am on Monday, August 11, 2025 ends 5.00 pm on Wednesday, August 13, 2025

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

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **Chembond Material Technologies Limited**
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

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(formerly Chembond Chemicals Limited)
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