



SE/CS/2025-26/42

July 16, 2025

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

ISIN: INE995D01025

**Sub: Intimation of 2nd Annual General Meeting (AGM) of Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)**

Dear Sir/Madam,

In pursuance of letter received from Chembond Chemicals Limited ('CCL') dated July 16, 2025 (enclosed herewith as Annexure A), we hereby disseminate following information on behalf of their Company :

- a) Convening the 2nd Annual General Meeting and Evoting Period.
- b) Declaration of Dividend for the financial year ended March 31, 2025, subject to approval of shareholders in ensuing AGM.
- c) Details of dates for determining the eligibility of shareholders for dividend and e-voting purposes.

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

Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)
EL-71, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA
T: +91 22 62643000 - 03 • F: +91 22 27681294
www.chembond.in
CIN: L24100MH1975PLC018235



July 16, 2025

To,
 Chembond Material Technologies Limited
 (Formerly Chembond Chemicals Limited)
 EL-71, Chembond Centre, Mahape MIDC,
 Navi Mumbai – 400710 (MH) INDIA.

Sub: Announcement under SEBI (LODR) Regulation 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, particularly Regulation 30 and 42, and in compliance with the relevant provisions of the Companies Act, 2013, we are enclosing herewith the detailed announcement pertaining to the following-

- a) Convening the 2nd Annual General Meeting and Evoting Period
- b) Declaration of Dividend for the financial year ended March 31, 2025, subject to approval of shareholders in ensuing AGM.
- c) Details of dates for determining the eligibility of shareholders for dividend and e-voting purposes

We kindly request you to disseminate the enclosed information on our behalf.

Thanking You

For Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

Digitally signed
 by KIRAN
 SUBHASH
 MUKADAM
 Kiran Mukadam
 Company Secretary and Compliance
 ACS 27627 M

MUKADAM
 Date: 2025.07.16
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Encl: Announcement

SE/CS/2025-26/1

July 16, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Ref: ISIN: INE0TGX01019

Sub: Intimation of Annual General Meeting (AGM) and Dividend Updates – Compliance under SEBI LODR and Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91, 96 of the Companies Act, 2013 read with the applicable rules made thereunder, we submit the following information for your record.

| Particulars | Details |
|--|--|
| Date of AGM | Thursday, August 14, 2025 at 11.30 am through VC/OVAM. |
| Record Date for Dividend* | Thursday, August 07, 2025 |
| Dividend Rate | A total final dividend of Rs. 1.25 per share has been declared, which includes a special dividend of Rs. 0.50 per share to commemorate the 50th anniversary of the Chembond Group. |
| Date of Payment of Dividend for FY 2024-25 | Within 30 days from date of AGM |
| 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,

For **Chembond Chemicals Limited**

(formerly Chembond Chemical Specialties Limited)

KIRAN
by KIRAN
SUBHASH
SUBHASH
MUKADAM

Kiran Mukadam Date: 2025.07.16
Company Secretary & Compliance Officer 10:23:01 +05'30'

Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

EL-37, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: U20116MH2023PLC415282