

Date: April 6, 2026

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 530871	To, 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: CHEMBOND
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Respected Sir/Madam,

Name of the Company: **Chembond Material Technologies Limited** (formerly known as Chembond Chemicals Limited)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoters along with Person acting in concert hold 91,55,034 shares (68.08%) of Chembond Material Technologies Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

The list of Promoters and Promoter group is enclosed as **Annexure I**.

The above is for your information and record.

Yours Sincerely,

For and on behalf of Promoter
of **Chembond Material Technologies Limited**
(formerly known as Chembond Chemicals Limited)

Sameer V. Shah

CC: Audit Committee
Chembond Material Technologies Limited
(formerly known as Chembond Chemicals Limited)
EL-71, Chembond Centre,
MIDC, Mahape, Navi Mumbai – 400 710

Annexure I

Sr. No.	Name of Promoter and Person acting in concert	No. of Shares
	Promoters	
1.	Sameer Vinod Shah	36,79,982
2.	Padma Vinod Shah	16,91,100
3.	Ashwin Ratilal Nagarwadia	5,00,000
4.	Bhadresh Shah	1,88,934
5.	Nirmal Vinod Shah	1,000
	Promoter Group	
6.	Kumud Ashwin Nagarwadia	5,00,000
7.	Alpana Sandeepbhai Shah	1,29,944
8.	Sameer Vinod Shah Huf	1,18,331
9.	Jyoti Nikhil Mehta	94,480
10.	Shilpa Sameer Shah	67,295
11.	Sandeepbhai Himatbhai Shah	65,135
12.	Parul Shah	55,600
13.	Amrita Sameer Shah	45,568
14.	Kalpana Sunil Shah	43,200
15.	Nikhil Jaysukhlal Mehta	40,400
16.	Mallika Sameer Shah	34,001
17.	Sandeep H Shah Huf	21,624
18.	Raunaq Sameer Shah	16,210
19.	Nikhil Jaysukhlal Mehta Huf	8,400
20.	Sunil Dahyalal Shah	6,000
21.	Mamta Nirmal Shah	0
22.	Kshitija Nirmal Shah	0
23.	Nirmal V Shah Huf	0
24.	Rahil Nirmal Shah	0
25.	Trupti Nagarwadia	0
26.	Visan Holdings Pvt Ltd	13,10,630
27.	Finor Piplaj Chemicals Ltd	2,75,000
28.	S and N Ventures Private Limited	2,62,200
	Total	91,55,034