

18-Dec-2025

To,
BSE Limited
Listing Department,
P.J. Tower, 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

Dear Sir/Madam,

Sub.: Intimation of inter se transfer of Equity Shares by way of gift amongst promoters in accordance with Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), Sameer Vinod Shah, Promoter of Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) ("Target Company" or "TC"), hereby makes intimation in respect of proposed inter-se-transfer of Equity Shares of the Target Company through off-market transaction, wherein Mr. Nirmal Vinod Shah shall transfer equity shares of the Target Company to Mr. Sameer Vinod Shah, in terms of Regulation 10(1)(a)(i) of the Takeover Regulations..

I shall be glad to provide any further information or explanations as may be required by your good office.

Kindly acknowledge receipt and take the same on record.

Sameer
Vinod
Shah
Sameer Vinod Shah
Acquirer

Digitally signed
by Sameer
Vinod Shah
Date: 2025.12.18
17:27:07 +05'30'

Date: 18-Dec-2025

Place: Navi Mumbai

CC:

Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)
EL- 71, Chembond Centre,
MIDC, Mahape, Navi Mumbai,
Maharashtra, 400710

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)
2.	Name of the acquirer(s)	Sameer Vinod Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Nirmal Vinod Shah
	b. Proposed date of acquisition	26-Dec-2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Nirmal Vinod Shah – 19,27,024 Equity Shares constituting 14.33%
	d. Total shares to be acquired as % of share capital of TC	19,27,024 Equity Shares constituting 14.33%
	e. Price at which shares are proposed to be Acquired	Not applicable as the transfer is by way of gift and no consideration involved
	f. Rationale, if any, for the proposed transfer	Off market inter- se transfer of shares among qualifying persons as per Regulation 10(1)(a)(i) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (Takeover Regulations') for reorganization /realignment of shareholding within the promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i) of the Takeover Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable. (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished			i. The Acquirer hereby declares that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Attached as Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			The Acquirer confirms that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with			
11.	Shareholding details			Before the proposed transaction		After the proposed Transaction	
				No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)		As per Annexure B			
	b	Seller (s)					

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sameer
Vinod
Shah

Digitally signed
by Sameer
Vinod Shah
Date: 2025.12.18
17:28:07 +05'30'

Sameer Vinod Shah
Acquirer

Date: 18.12.2025

Place: Navi Mumbai