

Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

April 03, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

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-**CHEMBONDCH**

Ref: ISIN: INE0TGX01019

Name of the Company: **Chembond Chemicals Limited**

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

Respected Sir/Madam,

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 1,82,83,955 shares (67.98%) of Chembond Chemicals 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.

Further, pursuant to NSE email communication the details of Promoters along with Person acting in concert without PAN number is enclosed in Annexure I.

The above is for your information and record.

Yours faithfully,

Nirmal V. Shah
Promoter & Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

CC: Audit Committee
Chembond Chemicals Limited: EL-37,
Mahape MIDC, Navi Mumbai – 400 710

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Annexure I

Sr. No.	Name of Promoter and Person acting in concert	No. of Shares
1.	Nirmal Vinod Shah	69,91,413
2.	Padma Vinod Shah	33,82,200
3.	Sameer Vinod Shah	3,88,657
4.	Ashwin Ratilal Nagarwadia	10,00,000
5.	Kumud Ashwin Nagarwadia	10,00,000
6.	Shah Bhadresh	3,77,868
7.	Alpana Sandeepbhai Shah	2,59,988
8.	Sameer Vinod Shah Huf	2,34,962
9.	Jyoti Nikhil Mehta	1,88,960
10.	Mamta Nirmal Shah	1,86,600
11.	Shilpa Sameer Shah	NIL
12.	Sandeepbhai Himatbhai Shah	1,30,270
13.	Shah Parul	1,11,200
14.	Amrita Sameer Shah	NIL
15.	Kalpana Sunil Shah	86,400
16.	Nikhil Jaysukhlal Mehta	80,800
17.	Mallika Sameer Shah	NIL
18.	Kshitija Nirmal Shah	57,241
19.	Sandeep H Shah Huf	43,248
20.	Raunaq Sameer Shah	16,520
21.	Nikhil Jaysukhlal Mehta Huf	16,800
22.	Nirmal V Shah Huf	14,268
23.	Sunil Dahyalal Shah	12,000
24.	Rahil Nirmal Shah	8,900
25.	Trupti Nagarwadia	NIL
26.	Visan Holdings Pvt Ltd	26,21,260
27.	Finor Piplaj Chemicals Ltd	5,50,000
28.	S and N Ventures Limited	5,24,400
	Total	1,82,83,955 (67.98)