

Date: 4th April, 2025

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 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 90,97,869 shares (67.65%) of Chembond Chemicals Limited as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Further, pursuant to NSE email dated 2nd April, 2025 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 Sincerely,

For and on behalf of Promoter
of **Chembond Chemicals Limited**

Sameer V. Shah

Nirmal V. Shah

CC: Audit Committee

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
1.	Nirmal Vinod Shah	17,95,190
2.	Padma Vinod Shah	16,91,100
3.	Sameer Vinod Shah	17,00,144
4.	Ashwin Ratilal Nagarwadia	5,00,000
5.	Kumud Ashwin Nagarwadia	5,00,000
6.	Shah Bhadresh	1,88,934
7.	Alpana Sandeepbhai Shah	1,29,844
8.	Sameer Vinod Shah Huf	1,17,481
9.	Jyoti Nikhil Mehta	94,480
10.	Mamta Nirmal Shah	93,300
11.	Shilpa Sameer Shah	66,695
12.	Sandeepbhai Himatbhai Shah	65,135
13.	Shah Parul	55,600
14.	Amrita Sameer Shah	45,218
15.	Kalpana Sunil Shah	43,200
16.	Nikhil Jaysukhlal Mehta	40,400
17.	Mallika Sameer Shah	33,700
18.	Kshitija Nirmal Shah	27,100
19.	Sandeep H Shah Huf	21,624
20.	Raunaq Sameer Shah	15,060
21.	Nikhil Jaysukhlal Mehta Huf	8,400
22.	Nirmal V Shah Huf	7,134
23.	Sunil Dahyalal Shah	6,000
24.	Rahil Nirmal Shah	4,300
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 Limited	2,62,200