Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

December 18, 2025

To,
BSE Limited
Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 544450

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 – CHEMBONDCH

Ref: ISIN: INE0TGX01019

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

Dear Sir/Madam,

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

The disclosure required under these regulations is enclosed as Annexure A.

Kindly acknowledge receipt and take the same on record.

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.12.18 16:32:00 +05'30'

Nirmal V. Shah
Acquirer

CC:
Chembond Chemicals Limited
(formerly known as Chembond Chemical Specialities Limited)
EL 37, Mahape MIDC, Navi Mumbai- 400710
Maharashtra

Encl: a/a

Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

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

1.	Name of the Target Company (TC)		Chembond Chemicals Limited (formerly known as Chembond Chemical Specialities Limited)
2.	Name of the acquirer(s)		Nirmal V. 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	Sameer V. Shah
	b.	Proposed date of acquisition	December 26, 2025
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Sameer Vinod Shah – 29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen Only) Equity Shares constituting 10.93%
	d.	Total shares to be acquired as % of share capital of TC	29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen Only) Equity Shares constituting 10.93%
	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 Promoters / immediate relatives)
7.	If in-frequently traded, the price as determined interms 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 Promoters / 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 Promoters/ immediate relatives)

Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

<table>
<tr><td rowspan="2">9.</td><td colspan="2">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)</td><td colspan="4">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).</td></tr>
<tr><td colspan="2">ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished</td><td colspan="4">ii. Attached as Annexure A</td></tr>
<tr><td>10.</td><td colspan="2">Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</td><td colspan="4">The Acquirer confirms that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with</td></tr>
<tr><td rowspan="2">11.</td><td colspan="2" rowspan="2">Shareholding details</td><td colspan="2">Before the proposed transaction</td><td colspan="2">After the proposed Transaction</td></tr>
<tr><td>No. of shares /voting rights</td><td>% w.r.t total share capital of TC</td><td>No. of shares /voting Rights</td><td>% w.r.t total share capital of TC</td></tr>
<tr><td></td><td>a</td><td>Acquirer(s) and PACs (other than sellers)</td><td colspan="4" rowspan="2">As per Annexure B</td></tr>
<tr><td></td><td>b</td><td>Seller (s)</td></tr>
</table>

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.

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.12.18 16:32:43 +05'30'

Nirmal V. Shah
Acquirer
Date: 18.12.2025

Date: August 07, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC , Navi Mumbai 400710

To,
Company Secretary, Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001 , Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Ref ISIN: INE0TGX01019

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter/ Promoter Group

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* by Promoter.

Sr. No.	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	12,906
Total		**12,906**

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.08.07 16:01:06 +05'30'

Nirmal V. Shah
Promoter

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	35,90,380	13.35	13.35
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**35,90,380**	**13.35**	**13.35**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase-/~~sale/ Gift/Transmission~~	12906	0.05	0.05
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	12906	0.05	0.05

After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,03,286	13.40	13.40
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	36,03,286	13.40	13.40
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market (BSE/NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	06/08/2025 (2514) and 07/08/2025 (10392)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.08.07 16:01:24 +05'30'

Nirmal V. Shah
(Promoter & Managing Director – Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 07.08.2025

chembond

Quicker ∞ Stronger ∞ Innovative

August 12, 2025

From

Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC , Navi Mumbai 400710

To,

Company Secretary, Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001 , Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*

SN	**Name of the Promoter/ Promoter Group/ Immediate Relative**	**No. of Shares Acquired**
1.	Nirmal V. Shah	1,000
		1,000

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.08.12 12:58:25 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,03,286	13.40	13.40
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,03,286**	**13.40**	**13.40**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	1000	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1000	0.00	0.00
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,04,286	13.40	13.40
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	36,04,286	13.40	13.40
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	11/08/2025 (1000)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.08.12 12:59:12 +05'30'

Nirmal V. Shah
(Promoter & Managing Director- Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 12.08.2025

Quicker » Stronger » Innovative

September 30, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710.
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051.
Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*:

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	14,043
		14,043

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.09.30 15:44:49 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,04,286	13.40	13.40
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,04,286**	**13.40**	**13.40**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	14,043	0.05	0.05
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	14,043	0.05	0.05
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,18,329	13.45	13.45
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	36,18,329	13.45	13.45
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	26/09/2025 (5000), 29/09/2025(5000) & 30/09/2025 (4043)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.09.30 15:45:10 +05'30'

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 30.09.2025

October 27, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	23,547
2.	Rahil N. Shah	150
3.	Kshitija N. Shah	100
		23,797

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.10.27 09:23:55 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah, Rahil N. Shah & Kshitija N. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,81,279	13.69	13.69
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,81,279**	**13.69**	**13.69**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	23,797	0.09	0.09
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	23,797	0.09	0.09
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	37,05,076	13.78	13.78
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**37,05,076**	13.78	13.78
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).~~	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 20/10/2025 (22,316), 21/10/2025 (1,231) Rahil N. Shah – 21/10/2025 (150) Kshitija N. Shah – 21/10/2025 (100)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
Date: 2025.10.27

Nirmal V. Shah
(Promoter / Managing Director - Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 27.10.2025

Annexure I

Shareholding Pattern of the Promoter and Promoter Group

Shareholders	Shares held Prior		Shares Acquired/ Disposed		Shares held Post	
	No. of Shares	%	No. of Shares Buy	No. of Shares Sell	No. of Shares	%
PROMOTERS AND PROMOTER GROUP						
Nirmal Vinod Shah	**3618329**	**13.45**	**23547**	-	**3641876**	**13.54**
Sameer Vinod Shah	**3400288**	**12.54**	**900**	**900**	**3400288**	**12.54**
Shah Bhadresh	377868	1.40	-	-	377868	1.40
Ashwin Ratilal Nagarwadia	1000000	3.72	-	-	1000000	3.72
Padma Vinod Shah	3382200	12.57	-	-	3382200	12.57
Kumud Ashwin Nagarwadia	1000000	3.72	-	-	1000000	3.72
Alpana Sandeepbhai Shah	259788	0.97	-	-	259788	0.97
Sameer Vinod Shah HUF	234962	0.87	-	-	234962	0.87
Mamta Nirmal Shah	186600	0.69	-	-	186600	0.69
Jyoti Nikhil Mehta	188960	0.70	-	-	188960	0.70
Shilpa Sameer Shah	133390	0.50	-	-	133390	0.50
Sandeepbhai Shah	130270	0.48	-	-	130270	0.48
Shah Parul	111200	0.41	-	-	111200	0.41
Amrita Sameer Shah	90436	0.34	-	-	90436	0.34
Kalpana Sunil Shah	86400	0.32	-	-	86400	0.32
Nikhil Jaysukhlal Mehta	80800	0.30	-	-	80800	0.30
Mallika Sameer Shah	67400	0.25	-	-	67400	0.25
Kshitija Nirmal Shah	**54200**	**0.20**	**100**	-	**54300**	**0.20**
Sandeep H Shah HUF	43248	0.16	-	-	43248	0.16
Raunaq Sameer Shah	30120	0.11	-	-	30120	0.11
Nikhil Jaysukhlal Mehta HUF	16800	0.06	-	-	16800	0.06
Nirmal V Shah HUF	14268	0.05	-	-	14268	0.05
Sunil Dahyalal Shah	12000	0.04	-	-	12000	0.04
Rahil Nirmal Shah	**8750**	**0.03**	**150**	-	**8900**	**0.03**
Visan Holdings Pvt Ltd	2621260	9.75	-	-	2621260	9.75
Finor Piplaj Chemicals Ltd	550000	2.04	-	-	550000	2.04
S and N Ventures Private Limited	524400	1.95	-	-	524400	1.95

November 10, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	8,173
		8,173

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.11.10 15:35:10 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah,**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,41,876	13.54	13.54
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,41,876**	**13.54**	**13.54**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	8,173	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**8,173**	**0.00**	**0.00**
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	3650049	13.57	13.57
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,44,048**	**13.57**	**13.57**
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).~~	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 06/11/2025 (2,173) and 07/11/2025 (6000)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Nirmal V. Shah
(Promoter & Managing Director- Chembond Chemicals Limited)

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.11.10 15:35:31 +05'30'

Place: Navi Mumbai
Date: 10.11.2025

November 14, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	2,635
2.	Nirmal V. Shah	4,188
		6,823

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.11.14 11:43:26 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah,**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,50,049	13.57	13.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,50,049**	**13.57**	**13.57**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	6,823	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**6,823**	**0.00**	**0.00**
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,56,872	13.60	13.60
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,56,872**	**13.60**	**13.60**
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).~~	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 12/11/2025 (2,635) , 13/11/2025 (4,188)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH Digitally signed by NIRMAL VINOD SHAH Date: 2025.11.14 11:43:50 +05'30'

Nirmal V. Shah
(Promoter & Managing Director, Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 14.11.2025

December 02, 2025

From
Nirmal Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)*.

SN	**Name of the Promoter/ Promoter Group/ Immediate Relative**	**No. of Shares Acquired**
1.	Nirmal V. Shah	3,000
		3,000

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.12.02 16:48:43 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nirmal V. Shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,56,872	13.60	13.60
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,56,872**	**13.60**	**13.60**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift/Transmission~~	3,000	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**3,000**	**0.01**	**0.01**
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,59,872	13.61	13.61
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,59,872**	**13.61**	**13.61**
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 01/12/2025 (3,000)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH Digitally signed by NIRMAL VINOD SHAH Date: 2025.12.02 16:49:25 +05'30'

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 02.12.2025

December 11, 2025

From
Nirmal V. Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* by Promoter & Director of the Company:

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	5,084
		5,084

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH Digitally signed by NIRMAL VINOD SHAH Date: 2025.12.11 17:08:49 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,59,872	13.61	13.61
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,59,872**	**13.61**	**13.61**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase-~~/sale/ Gift/Transmission~~	5,084	0.01	0.00
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**5,084**	**0.01**	**0.00**
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights	36,64,956	13.62	13.62
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,64,956**	**13.62**	**13.62**
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 09/12/2025 (5,084)		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH
Digitally signed by NIRMAL VINOD SHAH
Date: 2025.12.11 17:09:19 +05'30'

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 11.12.2025

December 16, 2025

From

Nirmal V. Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710

To,

Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sir(s),

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by me, through Gift of 3,77,440 (Three Lakh Seventy Seven Thousand Four Hundred Fourty only) equity shares of Chembond Chemicals Limited, from Mr. Sameer V Shah , Promoter and Director of the Company.

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH Digitally signed by NIRMAL VINOD SHAH Date: 2025.12.16 12:45:17 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	36,64,956	13.63	13.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**36,64,956**	**13.63**	**13.63**
Details of ~~acquisition/sale/transmission~~ / gift			
a) Shares carrying voting rights ~~purchase /sale/~~ Gift/~~Transmission~~	3,77,440	1.40	1.40
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**3,77,440**	**1.40**	**1.40**
After the ~~acquisition/sale/transmission~~ / gift, holding of:			
a) Shares carrying voting rights	40,42,396	15.03	15.03
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**40,42,396**	**15.03**	**15.03**
Mode of ~~purchase~~ / ~~sale~~ / ~~transmission~~ gift (e.g. ~~open market~~ / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer etc~~).	Off-Market Gift (No consideration)		
Date of ~~purchase~~ / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission~~ gift, whichever is applicable	Nirmal V. Shah Received gift of 3,77,440 from Sameer V. Shah on 15/12/2025		

Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880 (2,68,96,576 shares of Rs. 5/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH Digitally signed by NIRMAL VINOD SHAH Date: 2025.12.16 12:45:54 +05'30'

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 16.12.2025

Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

Annexure B

Name of the Target Company - Chembond Chemicals Limited **(formerly known as Chembond Chemical Specialities Limited)**

Sr.no.	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting	% w.r.t total share	No. of shares /voting	% w.r.t total share
a)	**Acquirer(s)/ Transferee(s):**				
1	Nirmal Vinod Shah	40,42,396	15.03	69,81,413	25.96
b)	**PACs(Other then Acquirer /Transferee and seller / transferors)**				
1.	Padma Vinod Shah	33,82,200	12.57	33,82,200	12.57
2.	Ashwin Ratilal Nagarwadia	10,00,000	3.72	10,00,000	3.72
3.	Kumud Ashwin Nagarwadia	10,00,000	3.72	10,00,000	3.72
4.	Shah Bhadresh	3,77,868	1.40	3,77,868	1.40
5.	Alpana Sandeepbhai Shah	2,59,788	0.97	2,59,788	0.97
6.	Sameer Vinod Shah Huf	2,34,962	0.87	2,34,962	0.87
7.	Jyoti Nikhil Mehta	1,88,960	0.70	1,88,960	0.70
8.	Mamta Nirmal Shah	1,86,600	0.69	1,86,600	0.69
9.	Shilpa Sameer Shah	-	-	-	-
10.	Sandeepbhai Himatbhai Shah	1,30,270	0.48	1,30,270	0.48
11.	Shah Parul	1,11,200	0.41	1,11,200	0.41
12.	Amrita Sameer Shah	-	-	-	-
13.	Kalpana Sunil Shah	86,400	0.32	86,400	0.32
14.	Nikhil Jaysukhlal Mehta	80,800	0.30	80,800	0.30
15.	Mallika Sameer Shah	-	-	-	-
16.	Kshitija Nirmal Shah	54,300	0.20	54,300	0.20
17.	Sandeep H Shah HUF	43,248	0.16	43,248	0.16
18.	Raunaq Sameer Shah	16,520	0.06	16,520	0.06
19.	Nikhil Jaysukhlal Mehta HUF	16,800	0.06	16,800	0.06
20.	Nirmal V Shah HUF	14,268	0.05	14,268	0.05
21.	Sunil Dahyalal Shah	12,000	0.04	12,000	0.04
22.	Rahil Nirmal Shah	8,900	0.03	8,900	0.03
23.	Trupti Nagarwadia	-	-	-	-
24.	Visan Holdings Pvt Ltd	26,21,260	9.75	26,21,260	9.75
25.	Finor Piplaj Chemicals Ltd	5,50,000	2.04	5,50,000	2.04
26.	S And N Ventures Limited	5,24,400	1.95	5,24,400	1.95
c)	**Seller(s)/ Transferors(s):**				
1	Sameer Vinod Shah	33,27,674	12.37	3,88,657	1.44
	Total Promoter Holding	**18270814**	**67.89**	**18270814**	**67.89**

Nirmal V. Shah
Acquirer

NIRMAL VINOD SHAH

Digitally signed by NIRMAL VINOD SHAH
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