

SE/CS/2023-24/26

10th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company 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
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Correction in cut-off date for e-voting for 48th Annual General Meeting

Dear Sir/Madam,

With reference to our letter bearing no. SE/CS/2023-24/17 dated 3rd July, 2023 and other intimations wherever reference of cut-off date to determine the entitlement of voting rights of members for e-voting has been made including in the Notice of 48th Annual General Meeting and Annual report of the Company wherein the Cut-off date was inadvertently intimated as **Friday, 11th August, 2023**.

Cut-off date for e-voting of the Company has been inadvertently mentioned as **Friday, 11th August, 2023** which is to be read as **Saturday, 12th August, 2023**.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **CHEMBOND CHEMICALS LIMITED**

Suchita Singh
Company Secretary