

SE/CS/2024-25/12

16th May, 2024

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: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25th May, 2024**, inter-alia

- to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter / year ended 31st March, 2024;
- to recommend declaration of dividend for FY 2023-24, if any.

Further, pursuant to our letter Ref. No. SE/CS/2023-24/63 dated 26th March, 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors / Officers / Designated persons of the Company till 48 hours post the outcome of board meeting i.e. till Monday, 27th May, 2024. The Trading window shall re-open on 28th May, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer

Rashmi Gavli
Chief Financial Officer