

SE/CS/2025-26/19

May 21, 2025

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 regarding rescheduling of Board Meeting

Dear Sir/Madam,

In furtherance to the earlier announcement bearing ref. no. SE/CS/2025-26/16 dated May 19, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, May 24, 2025 will now be held on Friday, May 30, 2025.

Further, pursuant to our letter Ref. No. SE/CS/2024-25/66 dated March 26, 2025 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 Sunday, June 1, 2025. The Trading window shall re-open on Monday, June 2, 2025.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

www.chembondindia.com

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