

SE/CS/2025-26/5

July 23, 2025

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code-**544450**

**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-**CHEMBONDCH**

**Ref: ISIN: INE0TGX01019**

**Sub: Intimation of 2<sup>nd</sup> Annual General Meeting (AGM) of Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM / Dividend Declaration	Thursday, August 14, 2025
Record Date for Dividend*	Thursday, August 07, 2025
Date of Payment of Dividend for FY 2024-25*	Within 30 days from date of AGM
E-voting cut-off date	Thursday, August 7, 2025
E-voting period	Starts 9.00 am on Monday, August 11, 2025 ends 5.00 pm on Wednesday, August 13, 2025

*\*The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.*

*Please note that, the Company had already provided this intimation to both Stock Exchanges on July 16, 2025 through Chembond Material Technologies Limited (formerly Chembond Chemicals Limited), the Demerged Company.*

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **Chembond Chemicals Limited**

(formerly Chembond Chemical Specialties Limited)

**Kiran Mukadam**

Company Secretary & Compliance Officer

**Chembond Chemicals Limited**

(formerly Chembond Chemical Specialties Limited)

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