

SE/CS/2025-26/3

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 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, July 26, 2025, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter ended June 30, 2025 (Q1).

Further, 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, July 28, 2025.

**Please note that, the Company had already provided prior intimation of this Board Meeting to both Stock Exchanges on July 18, 2025 through Chembond Material Technologies Limited (formerly Chembond Chemicals Limited), the Demerged Company.*

Request you to kindly take the same on record.

Thanking You

For Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

Kiran Mukadam

Company Secretary and Compliance Officer
ACS 27627

Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

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