

SE/CS/2025-26/12

August 14, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

ISIN: INE0TGX01019

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**

Sub: Proceeding of 2nd Annual General meeting of the Company held on August 14, 2025, through Video Conference

Dear Sir/Madam

Pursuant to the provision of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceeding of 2nd Annual general Meeting of the Company is as under:

1. The 2nd Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited scheduled is held on Thursday, August 14, 2025 commenced at 11.30 am through audio/video conferencing.
2. Mr. Nirmal V. Shah, the Chairman & Managing Director of the Company occupied the Chair.
3. The required quorum for convening the AGM being present, the Chairman called the meeting in order.
4. The Chairman informed that the AGM was being held through VC in compliance with the circulars issued by the MCA and SEBI;
5. The Chairman informed the Members that the Company had engaged the service of National Securities Depository Limited (“NSDL”) to enable the Members of the Company to attend the AGM proceedings through VC;
6. The Chairman introduced the Directors and Officials who were present at the meeting through VC and confirmed the presence of Mr. Mahendra Ghelani, Chairman of Nomination & Remuneration Committee, Mr. Sushil Lakhani, Chairman of the Audit Committee, Mrs. Anuradha Paraskar, Chairman of Stakeholders Relationship Committee, Prof. Aniruddha Pandit, Independent Director, Mr. Sameer Shah, Non-Executive Director, Statutory Auditor and Secretarial Auditor of the Company;
7. The Chairman welcomed the Members to the 2nd AGM of the Company through Video Conferencing (VC). He informed that since the meeting was being conducted through VC there was no requirement for proxies.
8. The Company Secretary read out the details of remote e-voting and instructions for AGM. The Company Secretary stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for

voting on the resolution(s) contained in the Notice of the 2nd AGM was provided to the Members of the Company from 9.00 am on Monday, August 11, 2025 to till 5.00 pm on Wednesday, August, 13, 2025 and that the e-voting module was closed by National Securities Depository Limited (“NSDL”) thereafter.

9. He further informed that the Register of Members, Register of Director’s and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to the shareholders on the given link and also to those shareholders who placed request.
10. With the consent of the Members present, the notice of the 2nd AGM and the Auditor’s Report were taken as read
11. Seven (7) members had registered as speaker for the AGM of which 4 (four) speakers attended / raised queries. The queries raised by the Members at the meeting and also those which were sent prior to the meeting, were suitably replied by the Chairman and & Managing Director. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through the e-voting process provided at the AGM. Mr. Virendra Bhatt, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
12. The following items of business as per notice of the AGM were then transacted:

Ordinary Business and Ordinary Resolution	
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and Auditors thereon;
2	To declare final dividend of Rs. 1.25 per share (including special dividend of Rs. 0.50 per share) on equity shares for the financial year ended 31 st March, 2025
3	To appoint a director in place of Mr. Sameer V. Shah (DIN: 00105721), who retires by rotation and being eligible, offers himself for reappointment.
Special Business and Ordinary Resolution	
4	To appoint Mr. Virendra Bhatt – Practicing Company Secretary [ACS-1157/ CP-124) as a Secretarial Auditor of the Company
5	To approve material related party transactions of the Company and its subsidiaries, step subsidiaries, associate companies and group companies
Special Business and Special Resolution	
6	To consider appointment of Mr. Nirmal V Shah (DIN-00083853) as the Chairman and Managing Director

13. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within Two working days of the Meeting and posted on the website of the Company and MUFG Intime India Private Limited (“RTA”) , NSDL website within prescribed time and shall be forwarded to the stock exchanges;

14. The meeting concluded with a vote of thanks to the Chair at 12:20 PM, which included a fifteen-minute e-voting session conducted post the meeting.

Request you to kindly take the same on record.

Thanking You,

For **Chembond Chemicals Limited**
(formerly Chembond Chemical Specialties Limited)

Kiran Mukadam
Company Secretary & Compliance Officer