

**August 12, 2025**

**From**

Nirmal Shah  
Promoter and Managing Director  
Chembond Chemicals Limited  
(formerly Chembond Chemical Specialties Limited)  
EL37, Mahape MIDC , Navi Mumbai 400710

**To,**

Company Secretary, Chembond Chemicals Limited, Navi Mumbai 400710  
BSE Limited, Mumbai 400001 , Scrip Code: 544450  
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited (*formerly Chembond Chemical Specialties Limited*)

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	1,000
		<b>1,000</b>

You are requested to take the same on record.

Thanking You,

Yours truly,

Nirmal V. Shah  
Promoter and Managing Director

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Chembond Chemicals Limited</b> (formerly Chembond Chemical Specialties Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Nirmal V. Shah</b>		
Whether the acquirer belongs to Promoter/ Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	36,03,286	13.40	13.40
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>36,03,286</b>	<b>13.40</b>	<b>13.40</b>
<b>Details of acquisition/sale/transmission / gift</b>			
a) Shares carrying voting rights purchase-/sale/ Gift/Transmission	1000	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+/-d)</b>	<b>1000</b>	<b>0.00</b>	<b>0.00</b>
<b>After the acquisition/sale/transmission / gift, holding of:</b>			
a) Shares carrying voting rights	36,04,286	13.40	13.40
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>36,04,286</b>	<b>13.40</b>	<b>13.40</b>
Mode of purchase / sale / transmission-gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (NSE)		
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares/ transmission-gift, whichever is applicable	11/08/2025 (1000)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Nirmal V. Shah**  
**(Promoter & Managing Director– Chembond Chemicals Limited)**

Place: Navi Mumbai  
Date: 12.08.2025