



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

May 16, 2026

SE/CS/2026-27/08

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 3rd 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	Details
Date of AGM / Dividend Declaration	Friday, July 31, 2026
Dividend Rate	Rs. 1.25/- (25%) per shares of Rs. 5/- each
Record Date for Dividend*	Friday, July 24, 2026
Book Closure date	From Saturday, July 25, 2026 to Friday, July 31, 2026
Date of Payment of Dividend for FY 2025-26*	Within 30 days from date of AGM
E-voting cut-off date	Friday, July 24, 2026
E-voting period	Starts 9.00 am on Tuesday, July 28, 2026 ends 5.00 pm on Thursday, July 30, 2026

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

Request you to kindly take the same on record.

Thanking You

Kiran Mukadam
Company Secretary and Compliance Officer
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd
EL-37 Mahape MIDC, Navi Mumbai 400710. INDIA
T: +91 22 65753000 ● www.chembondindia.com
CIN: L20116MH2023PLC415282