



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

May 16, 2026

SE/CS/2026-27/07

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: Outcome of Board Meeting.

Dear Sir/Madam,

In continuation to our letter bearing Ref. no. SE/CS/2026-27/05 dated May 08, 2026, and pursuant to Regulations 33, 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), we hereby inform you that the Board of Directors of the Company in its meeting held today viz. **Saturday, May 16, 2026** has *inter alia* approved:

A) Financial Results

Approved the Standalone & Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2026. Copy of duly signed Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2026 along with the Auditors’ Report thereon and declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is enclosed.

B) Final Dividend

Recommended final Dividend of Rs.1.25/- (25%) per Equity Share of the face value of Rs.5/- each fully paid up, for the Financial year (“FY”) 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting.

The Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, July 24, 2026, which is the Record Date fixed for the purpose.



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

C) Annual General Meeting

The Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 31, 2026 through Video Conference or Other Audio-Visuals Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Share Transfer Books and Register of the Members will remain closed from Saturday, July 25, 2026, to Friday, July 31, 2026, (both days inclusive)) for the purpose of the AGM. The Board has fixed Friday, July 24, 2026, as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

The meeting of Board of Directors of the Company commenced at 1.00 pm and concluded at 1.45 pm.

This intimation is also being uploaded on the Company's website at www.chembondindia.com.

Kindly take the same on record

Thanking You

Yours faithfully,

KIRAN
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SH
MUKADAM
SAM
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KIRAN
SUBHASH
MUKADAM
Date:
2026.05.16
14:29:21
Kiran Mukadam
Company Secretary and Compliance Officer
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Encl: a/a

S H B A & CO LLP

Chartered Accountants

Independent Auditor's Report on the quarterly and year to date Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
Chembond Chemicals Limited
(Formerly Chembond Chemical Specialties Limited)**

Opinion

1. We have audited the accompanying statement of quarterly and year to date Consolidated Financial Results of Chembond Chemicals Limited (“the Holding Company”, formerly known as Chembond Chemical Specialties Limited) and its subsidiaries and step down subsidiaries (together referred to as “the Group”) for the quarter ended March 31, 2026 and for the year ended March 31, 2026 (“Statement”) (refer “Other Matters” section below), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial results / financial information of subsidiaries and step-down subsidiaries referred to in Other Matters section below, the Consolidated Financial Results for the quarter and year ended March 31, 2026:
 - i. includes the results of the following entities:

| Sr. No. | Name of the entity | Relationship |
|---------|--|--------------------------------------|
| 1. | Chembond Chemicals Limited | Holding Company |
| 2. | Chembond Water Technologies Limited | Subsidiary Company |
| 3. | Chembond Calvatis Industrial Hygiene Systems Limited | Subsidiary Company |
| 4. | Chembond Distribution Limited | Subsidiary Company |
| 5. | Chembond Water Technologies (Thailand) Limited | Step down Foreign Subsidiary Company |
| 6. | Chembond Water Technologies (Malaysia) Sdn. Bhd. | Step down Foreign Subsidiary Company |

- ii. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- iii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information of the Group for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

S H B A & CO LLP

Registered Office:z

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Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in Auditor’s Responsibilities section below. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“the ICAI”) together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management’s Responsibilities for the Statement

4. The Statement has been prepared on the basis of the consolidated financial statements. The respective Board of Directors of the companies included in the Group are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective companies or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor’s Responsibilities

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- a) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
 - b) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - c) Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
 - d) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
 - e) We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable
 - f) Obtain sufficient appropriate audit evidence regarding the standalone financial statements / financial results/ financial information of the companies within the Group to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
9. Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.
10. We communicate with those charged with governance of the Holding Company and such other companies included in the Consolidated Financial Results of which we are the independent auditors regarding, among

other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

12. We did not audit the financial statements of two step down foreign subsidiaries namely Chembond Water Technologies (Malaysia) Sdn. Bhd. & Chembond Water Technologies (Thailand) Limited included in the Consolidated Financial Results, whose financial results, without giving effect to elimination of intra-group transactions, reflect total asset of Rs. 372.95 lakhs as at March 31, 2026, total revenue from operations of Rs. 176.24 lakhs and Rs. 615.53 lakhs for the quarter and year ended March 31, 2026 respectively, total profit after tax of Rs. 22.97 lakhs and Rs. 174.32 lakhs for the quarter and year ended March 31, 2026 respectively, total comprehensive income of Rs. 22.97 lakhs and Rs. 174.32 lakhs for the quarter and year ended March 31, 2026 respectively, as considered in the Statement. These financial statements have been audited by the other auditors, whose report have been furnished to us by the management and our opinion on the Statement, in so far as it relates to the amounts and disclosure included in respect of this subsidy is based solely on the report of the other auditors and the procedures performed by us as stated under the Auditors Responsibilities section above.

Our report on the Statement is not modified in respect of the above matter.

13. The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **S H B A & C O L L P**
Chartered Accountants
Firm Registration No. 101046W / W100063

Jatin
Ashok
Thakkar

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by Jatin Ashok
Thakkar
Date:
2026.05.16
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Jatin A. Thakkar
Partner
Membership No. 134767
UDIN: 26134767AGTCBN2294

Place: Mumbai.
Date: 16th May, 2026

Statement of Audited Consolidated Financial Results for the Quarter and Year Ended 31st March, 2026

(₹ in lakhs except otherwise stated)

| Sr No | Particulars | Consolidated | | | | |
|-------|--|------------------|-----------------|-----------------|------------------|------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Revenue from operations | 10,138.41 | 8,634.57 | 7,801.48 | 32,615.06 | 29,227.34 |
| 2 | Other Income | (19.18) | 104.53 | 189.89 | 395.68 | 582.98 |
| 3 | Total Income (1+2) | 10,119.23 | 8,739.10 | 7,991.37 | 33,010.75 | 29,810.32 |
| 4 | Expenses | | | | | |
| | a. Cost of materials consumed | 4,689.79 | 3,674.90 | 3,242.47 | 13,450.60 | 11,147.37 |
| | b. Purchases of Stock-in-trade | 562.52 | 742.70 | 720.54 | 2,813.34 | 3,216.95 |
| | c. Changes in inventories of Finished Goods, Work-in-progress and Stock-in-trade | (75.59) | 64.82 | (207.52) | (81.97) | (19.64) |
| | d. Employees Benefit Expenses | 1,765.51 | 1,613.61 | 1,355.27 | 6,211.25 | 5,187.44 |
| | e. Finance Costs | 20.96 | 17.17 | 11.35 | 68.28 | 66.76 |
| | f. Depreciation and Amortisation Expenses | 153.15 | 131.33 | 245.30 | 535.35 | 493.26 |
| | g. Other Expenses | 1,607.87 | 1,302.87 | 1,463.50 | 5,487.99 | 5,501.21 |
| | Total Expenses (3-4) | 8,724.20 | 7,547.41 | 6,830.92 | 28,484.84 | 25,593.34 |
| 5 | Profit/(loss) before share of profit/(loss) of an associate and exceptional items | 1,395.02 | 1,191.69 | 1,160.45 | 4,525.90 | 4,216.98 |
| 6 | Share of Profit/(loss) of Step Down Associate | - | - | 1.14 | - | 0.45 |
| 7 | Profit / (loss) before exceptional Items and tax (5-6) | 1,395.02 | 1,191.69 | 1,161.59 | 4,525.90 | 4,217.43 |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit/(Loss) before tax (7+8) | 1,395.02 | 1,191.69 | 1,161.59 | 4,525.90 | 4,217.43 |
| 10 | Tax Expense | | | | | |
| | - Current Tax | 332.19 | 202.67 | 377.94 | 1,116.45 | 1,191.31 |
| | - Short/Excess provision of Tax of earlier years | (77.64) | - | - | (77.64) | - |
| | - Deferred Tax | (22.11) | 17.84 | (85.56) | 9.07 | (65.78) |
| 11 | Profit/(Loss) For the Period / Year (9-10) | 1,162.58 | 971.17 | 869.21 | 3,478.03 | 3,091.90 |
| 12 | Other Comprehensive Income | | | | | |
| A | i) Items that will not be reclassified to profit or loss | 79.59 | (6.96) | (14.12) | 58.71 | (27.83) |
| | ii) Income Tax relating to items that will not be reclassified to profit or loss | (20.06) | 1.75 | 3.57 | (14.82) | 7.00 |
| B | i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Other Comprehensive Income / (loss) | 59.52 | (5.21) | (10.55) | 43.90 | (20.83) |
| 13 | Total Comprehensive Income / (loss) For the Period / Year (11+12) | 1,222.10 | 965.97 | 858.66 | 3,521.92 | 3,071.08 |
| 14 | Net profit attributable to: | | | | | |
| | - Shareholders of the Company | 1,173.30 | 973.70 | 880.75 | 3,496.10 | 3,104.24 |
| | - Non Controlling Interests | (10.72) | (2.52) | (11.53) | (18.07) | (12.33) |
| 15 | Other Comprehensive Income/(loss) attributable to- | | | | | |
| | - Shareholders of the Company | 59.71 | (5.27) | (10.62) | 43.89 | (21.09) |
| | - Non Controlling Interests | (0.19) | 0.07 | 0.06 | 0.01 | 0.26 |
| 16 | Total Comprehensive Income/(loss) attributable to- | | | | | |
| | - Shareholders of the Company | 1,233.01 | 968.42 | 870.13 | 3,539.99 | 3,083.15 |
| | - Non Controlling Interests | (10.91) | (2.46) | (11.47) | (18.06) | (12.07) |
| 17 | Paid-up equity share capital (face value of Rs 5 per share) | 1,344.83 | 1,344.83 | 1,344.83 | 1,344.83 | 1,344.83 |
| 18 | Other equity excluding Revaluation Reserve as per balance sheet | - | - | - | 19,353.93 | 16,076.29 |
| 19 | Earning Per Share (amount in Rs.5 each) (not annualised for period ended) | | | | | |
| | Basic EPS (in ₹) | 4.36 | 3.62 | 3.27 | 13.00 | 11.54 |
| | Diluted EPS (in ₹) | 4.36 | 3.62 | 3.27 | 13.00 | 11.54 |

(₹ In Lakhs except otherwise stated)

| Sr No | Particulars | As at | As at |
|----------|---|------------------|------------------|
| | | 31/03/2026 | 31/03/2025 |
| | | Audited | Audited |
| | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Property, plant and equipment | 2,233.19 | 2,081.20 |
| | (b) Capital work-in-progress | 3.65 | 30.27 |
| | (c) Other Intangible Assets | 40.88 | 26.73 |
| | (d) Financial Assets | | |
| | i) Investments | - | 2.01 |
| | ii) Other financial assets | 786.31 | 680.81 |
| | (e) Deferred tax Assets (Net) | 191.24 | 261.42 |
| | (f) Income tax assets (net) | 463.39 | 243.05 |
| | (g) Other non-current assets | 0.40 | 0.52 |
| | Total Non-current assets | 3,719.05 | 3,326.01 |
| | Non Current Asset Held for Sale | | |
| 2 | Current Assets | | |
| | (a) Inventories | 2,344.57 | 1,825.90 |
| | (b) Financial Assets | | |
| | i) Investments | 3,049.82 | 3,543.99 |
| | ii) Trade receivables | 11,436.24 | 10,035.61 |
| | iii) Cash and cash equivalents | 1,210.47 | 710.21 |
| | iv) Bank balances other than (iii) above | 2,425.20 | 1,875.34 |
| | v) Loans | 125.00 | 2.66 |
| | vi) Other financial assets | 125.47 | 112.76 |
| | (c) Current Tax asset (Net) | 49.29 | 25.49 |
| | (d) Other current assets | 881.80 | 154.32 |
| | Total current assets | 21,647.86 | 18,286.28 |
| | Total Assets | 25,366.91 | 21,612.29 |
| | EQUITY AND LIABILITIES | | |
| | Equity | | |
| | (a) Equity Share capital | 1,344.83 | - |
| | (b) Equity Shares pending allotment (upon merger) | - | 1,344.83 |
| | (c) Other equity | 19,353.93 | 16,076.29 |
| | (c) Equity attributable to the owners of the company | 20,698.76 | 17,421.12 |
| | (d) Non Controlling interest | 43.53 | 61.28 |
| | Total Equity | 20,742.28 | 17,482.40 |
| | Liabilities | | |
| 1 | Non-Current Liabilities | | |
| | (a) Provisions | 129.32 | 29.81 |
| | (b) Deferred tax liabilities (Net) | 147.97 | 194.10 |
| | (c) Other non-current liabilities | 105.61 | 101.52 |
| | Total Non-current liabilities | 382.89 | 325.43 |
| 2 | Current liabilities | | |
| | (a) Financial liabilities | | |
| | I) Trade payables | | |
| | (i) Trade payables -MSMED | 1,229.38 | 625.03 |
| | (ii) Trade payables -Others | 1,890.99 | 2,080.39 |
| | II) Other financial liabilities | 2.51 | - |
| | (b) Other current liabilities | 1,009.36 | 919.75 |
| | (c) Provisions | 107.08 | 75.48 |
| | (d) Current Tax Liabilities (Net) | 2.41 | 103.79 |
| | Total current liabilities | 4,241.73 | 3,804.44 |
| | Total Equity and Liabilities | 25,366.91 | 21,612.29 |

Notes:

- 1 The above results for the quarter and year ended 31st March 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th May 2026. The Statutory Auditors of the Company have audited the annual results.
- 2 The group is primarily engaged in the manufacture of Specialty Chemicals, which in the context of IND AS 108- Operating segment specified under section 133 of the Companies Act, 2013 is considered as a single business segment.
- 3 Composite scheme of arrangement:
The figures for the comparatives results for the quarter and year to date pertaining to the FY 2024-25 are after considering the effect of demerger and amalgamation pursuant to NCLT order dated 7th April, 2025, as per the method of accounting prescribed in the composite scheme of arrangement and in accordance with principles of Indian Accounting Standards, including IND AS 103 (Business Combinations).
- 4 The Group has decided to opt for tax structure prescribed under Section 115BAA of the Income Tax Act, 1961 except for one subsidiary company which has provided for current tax and deferred tax as per existing tax structure.
- 5 Chembond Water Technologies Limited ("CWTL"), the wholly-owned subsidiary of the Company completed the sale of its entire equity stake comprising 20,000 equity shares representing 40% in Rewasoft Solutions Private Limited ("the Step down Associate") on 31st December, 2025. Consequently, Rewasoft ceased to be an Associate of CWTL effective December 31, 2025. Therefore, the share of profit for the quarter ended 31st December, 2025 and for the quarter and year ended 31st March, 2026 was not consolidated in these financial results. The numbers for the previous periods to the extent of share of profit/ loss are not comparable with current period to that extent.
- 6 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. The incremental impact of these changes on the employee benefit expenses, estimated by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is ₹ 314.90 Lakhs and has been recognised in the consolidated financial results of the Company for the quarter ended 31st December, 2025 and for the quarter ended 31st March, 2026.
- 7 Additional Information on Standalone basis are as Follows:

(₹ in lakhs except EPS)

| Standalone Details | Quarter ended | | | Year Ended | |
|--|---------------|------------|------------|------------|------------|
| | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Revenue from operations | 2,190.10 | 1,876.47 | 2,045.93 | 7,364.75 | 6,940.04 |
| Profit/(Loss) Before Tax | 378.71 | 244.80 | 256.77 | 1,179.59 | 758.39 |
| Total Comprehensive income | 434.86 | 225.14 | 203.12 | 1,054.14 | 599.05 |
| Earnings Per Share (of ₹ 5/- each) (for the period – Not Annualised) | 1.55 | 0.84 | 0.77 | 3.86 | 2.24 |

- 8 Figures for the quarter ended March 31, 2025 and 31 March 2026 are balancing figures between the audited figures in the full financial year and the unaudited published year to date figures up to the third quarter of that financial year. The figures for corresponding previous periods have been restated/regrouped, rearranged and reclassified wherever necessary to make them comparable.

**BY ORDERS OF BOARD OF DIRECTORS
FOR CHEMBOND CHEMICALS LIMITED**

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by NIRMAL
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Nirmal V. Shah
Chairman & Managing Director
DIN: 00083853
Place: Mumbai
Date: 16th May, 2026

Consolidated Cash Flow Statement for the Quarter and year ended 31st March, 2026

(₹ in lakhs except otherwise stated)

| Sr No | Particulars | Year ended 31st March 2026 | Year ended 31st March 2025 |
|----------|--|----------------------------|----------------------------|
| | | (Audited) | (Audited) |
| A | CASH FLOW FROM OPERATING ACTIVITIES | | |
| | Profit before tax | 4,525.90 | 4,216.98 |
| | Adjustments for : | | |
| | Depreciation and amortisation | 535.35 | 493.26 |
| | Effect of Exchange Rate Fluctuation arising out of consolidation | 74.16 | 0.00 |
| | Finance Cost | 68.28 | 66.76 |
| | Interest Income | (0.60) | - |
| | Net (Gain) / Loss on disposal / Fair valuation of investments | (63.39) | (229.50) |
| | Net (Gain) / Loss on Sale of Property, plant & equipments | 15.32 | (13.28) |
| | Net (Gain) / Loss on Unrealised Foreign Exchange Fluctuation | 119.94 | 40.69 |
| | Interest from fixed deposits and loans at effective interest rate | (206.13) | (163.13) |
| | Provision for Expenses | (437.45) | 27.17 |
| | Operating Profit before working capital changes | 4,631.39 | 4,438.94 |
| | Adjustments for Working Capital Changes: | | |
| | Trade and Other Receivables | (2575.00) | (2,492.96) |
| | Inventories | (518.68) | (92.24) |
| | Trade and Other Payables | 675.31 | 250.46 |
| | Cash generated from operations | 2,213.02 | 2,104.20 |
| | Income taxes paid (Net of Refund) | (1384.33) | (1,125.53) |
| | Net Cash from Operating Activities (A) | 828.69 | 978.67 |
| B | CASH FLOW FROM INVESTING ACTIVITIES | | |
| | Purchase of Property, plant & equipments | (690.99) | (457.99) |
| | Proceeds from Sale of Property, plant & equipments | 0.80 | 15.43 |
| | Purchase of Investments | (1223.28) | (979.99) |
| | Sale of Investments | 1782.85 | 407.00 |
| | Interest from fixed deposits and loans at effective interest rate | 206.13 | 163.13 |
| | Net Cash used in Investing Activities (B) | 75.52 | (852.41) |
| C | CASH FLOW FROM FINANCING ACTIVITIES | | |
| | Finance Cost | (68.28) | (66.76) |
| | Dividend Paid | (336.21) | - |
| | Interest Income | 0.60 | - |
| | Net Cash from Financing Activities (C) | (403.89) | (66.76) |
| | Net (Decrease)/Increase in Cash & Cash Activities (A+B+C) | 500.32 | 59.49 |
| | Opening Balance of Cash and Cash Equivalents | 710.21 | 650.72 |
| | Closing Balance of Cash and Cash Equivalents | 1,210.53 | 710.21 |

Components of Cash and Cash Equivalents:

| Particulars | For the Year ended 31 March 2026 | For the Year ended 31 March 2025 |
|-----------------------------|----------------------------------|----------------------------------|
| 1) Cash & Cash Equivalents: | | |
| Cash on hand | 0.07 | 0.03 |
| Balances with banks: | | |
| -in current accounts | 1,210.47 | 710.18 |
| Total | 1210.53 | 710.21 |

2) The above cashflow statement has been prepared under the indirect method as set out in the IND-AS 7, "Cash Flow Statements".

3) The figures for the corresponding previous period have been regrouped wherever necessary, to make them comparable.

S H B A & CO LLP

Chartered Accountants

Independent Auditor’s Report on the quarterly and year to date Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To
The Board of Directors of
Chembond Chemicals Limited
(Formerly Chembond Chemical Specialties Limited)**

Opinion

1. We have audited the accompanying statement of quarterly and year to date Standalone Financial Results of Chembond Chemicals Limited (“the Company”, formerly known as Chembond Chemical Specialties Limited) for the quarter ended March 31, 2026 and for the year ended March 31, 2026 (“Statement”) (refer “Other Matters” section below), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in Auditor’s Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“the ICAI”) together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

S H B A & CO LLP

Registered Office:

912, Solaris One,
N. S. Phadke Road, Near East-West Flyover
Andheri (E), Mumbai - 400069

T: 022 6133 8000
E: info@shba.in
shba.in

Branch office:

G-2A, Dosti Pinnacle, Next to new Passport office, T: 022 40101995 / 2995
Road No. 22, Wagle Industrial Estate E: info@shba.in
Thane (W) - 400604 shba.in

Management's Responsibilities for the Statement

4. The Statement has been prepared on the basis of the standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

8. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - a) Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
 - c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - d) Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a

going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- e) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
10. Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.
11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

13. The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the end of the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **S H B A & C O L L P**
Chartered Accountants
Firm Registration No. 101046W / W100063

Jatin
Ashok
Thakkar

Digitally signed
by Jatin Ashok
Thakkar
Date: 2026.05.16
14:27:26 +05'30'

Jatin A. Thakkar
Partner
Membership No. 134767
UDIN: 26134767CVNBQZ7304

Place: Mumbai.
Date: 16th May, 2026



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

CHEMBOND CHEMICALS LIMITED

(formerly Chembond Chemical Specialties Ltd.)

L20116MH2023PLC415282

Registered Office : EL 37, Mahape MIDC, Navi Mumbai - 400 710

Email id:info@chembondindia.com, Website:www.chembondindia.com

Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2026

(₹ in lakhs except otherwise stated)

| Sr No | Particulars | Standalone | | | | |
|-------|--|-----------------|-----------------|-----------------|-----------------|-----------------|
| | | Quarter Ended | | Year Ended | | |
| | | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Revenue from operations | 2,190.10 | 1,876.47 | 2,045.93 | 7,364.75 | 6,940.04 |
| 2 | Other Income | 43.78 | 30.62 | 41.61 | 450.43 | 381.08 |
| 3 | Total Income (1+2) | 2,233.88 | 1,907.09 | 2,087.54 | 7,815.18 | 7,321.12 |
| 4 | Expenses | | | | | |
| | a. Cost of materials consumed | 1,053.55 | 835.66 | 1,072.96 | 3,415.73 | 3,102.02 |
| | b. Purchases of Stock-in trade | 78.14 | 128.27 | 165.11 | 488.61 | 945.63 |
| | c. Changes in inventories of Finished Goods, Work-in-progress and Stock-in-trade | (25.17) | 25.04 | (104.31) | 58.20 | (61.29) |
| | d. Employees Benefit Expenses | 260.31 | 340.89 | 288.17 | 1,167.47 | 1,168.20 |
| | e. Finance Costs | 6.88 | 0.32 | 5.54 | 8.75 | 10.59 |
| | f. Depreciation and Amortisation Expenses | 66.90 | 49.62 | 65.60 | 222.22 | 259.16 |
| | g. Other Expenses | 414.56 | 282.49 | 337.69 | 1,274.60 | 1,138.44 |
| | Total Expenses | 1,855.17 | 1,662.28 | 1,830.78 | 6,635.59 | 6,562.73 |
| 5 | Profit/(Loss) before tax (3-4) | 378.71 | 244.80 | 256.77 | 1,179.59 | 758.39 |
| 6 | Tax Expense | | | | | |
| | - Current Tax | 78.92 | 18.79 | 139.08 | 262.84 | 225.88 |
| | - Short/Excess provision of Tax of earlier years | (77.64) | - | - | (77.64) | - |
| | - Deferred Tax | (39.31) | (0.08) | (90.18) | (44.50) | (70.35) |
| 7 | Profit/(Loss) For the Period / Year (5-6) | 416.74 | 226.09 | 207.87 | 1,038.90 | 602.86 |
| 8 | Other Comprehensive Income | | | | | |
| A | i) Items that will not be reclassified to profit or loss | 24.20 | (1.27) | (6.36) | 20.38 | (5.10) |
| | ii) Income Tax relating to items that will not be reclassified to profit or loss | (6.09) | 0.32 | 1.60 | (5.13) | 1.28 |
| B | i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Other Comprehensive Income / (loss) | 18.11 | (0.95) | (4.76) | 15.25 | (3.82) |
| 9 | Total Comprehensive Income / (loss) For the Period / Year (7+8) | 434.86 | 225.14 | 203.12 | 1,054.14 | 599.05 |
| 10 | Paid-up equity share capital (face value of Rs 5 per share) | 1,344.83 | 1,344.83 | 1,344.83 | 1,344.83 | 1,344.83 |
| 11 | Other equity excluding Revaluation Reserve as per balance sheet | - | - | - | 8,737.32 | 8,019.38 |
| 12 | Earning Per Share (amount in Rs.5 each) (not annualised for period ended) | | | | | |
| | Basic EPS (in ₹) | 1.55 | 0.84 | 0.77 | 3.86 | 2.24 |
| | Diluted EPS (in ₹) | 1.55 | 0.84 | 0.77 | 3.86 | 2.24 |

(₹ in lakhs except otherwise stated)

| Particulars | As at Mar 31, 2026 | As at Mar 31, 2025 |
|---|-----------------------|-----------------------|
| | Audited | Audited |
| ASSETS | | |
| (1) Non-current assets | | |
| (a) Property, plant and equipment | 1,738.71 | 1,456.15 |
| (b) Capital work-in-progress | 2.96 | 30.27 |
| (c) Other Intangible Assets | 38.01 | 24.11 |
| (d) Financial Assets | | |
| (i) Investments | 5,012.66 | 5,012.66 |
| ii) Other financial assets | 6.14 | 8.93 |
| (g) Other non-current assets | 0.40 | 0.50 |
| Total non-current assets | 6,798.87 | 6,532.62 |
| (2) Current assets | | |
| (a) Inventories | 602.55 | 521.01 |
| (b) Financial assets | | |
| (i) Investments | 1,217.57 | 1,195.58 |
| (ii) Trade receivables | 2,006.03 | 2,022.06 |
| (iii) Cash and Cash equivalents | 402.51 | 137.19 |
| (iv) Bank balances other than (iii) above | 8.62 | 5.29 |
| (v) Loans | - | 0.52 |
| (vi) Other financial assets | 45.94 | 48.15 |
| (c) Current Tax Asset (Net) | 33.23 | - |
| (d) Other current assets | 205.72 | 39.21 |
| Total current assets | 4,522.18 | 3,969.00 |
| TOTAL ASSETS | 11,321.05 | 10,501.62 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity share capital | 1,344.83 | - |
| (b) Equity shares pending allotment (Upon Demerger) | - | 1,344.83 |
| (c) Other equity | 8,737.32 | 8,019.38 |
| Total equity | 10,082.14 | 9,364.21 |
| Liabilities | | |
| (1) Non-current liabilities | | |
| (a) Long Term Provisions | 4.28 | 22.26 |
| (b) Deferred tax liabilities (net) | 141.17 | 180.54 |
| (c) Other non-current liabilities | 68.81 | 65.79 |
| Total non-current liabilities | 214.26 | 268.59 |
| (2) Current liabilities | | |
| (a) Financial liabilities | | |
| (I) Trade Payables | | |
| (i) Total outstanding dues of micro enterprises and small enterprises | 126.22 | 90.40 |
| (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises | 602.58 | 452.22 |
| (II) Other financial liabilities | 2.51 | - |
| (b) Other current liabilities | 279.02 | 214.50 |
| (c) Provisions | 14.32 | 7.91 |
| (d) Current Tax Liabilities (Net) | - | 103.79 |
| Total current liabilities | 1,024.65 | 868.82 |
| Total liabilities | 1,238.91 | 1,137.41 |
| TOTAL EQUITY AND LIABILITIES | 11,321.05 | 10,501.62 |

Notes:

- 1 The above results for the quarter and year ended 31st March 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th May 2026. The Statutory Auditors of the Company have audited the annual results.
- 2 As per Ind AS 108- "Operating Segment", segment information has been provided under the Notes to Consolidated Financial Statements and therefore no separate disclosure on segment information is given in standalone financial results.
- 3 Composite scheme of arrangement:
The figures for the comparatives results for the quarter and year to date pertaining to the FY 2024-25 are after considering the effect of demerger and amalgamation pursuant to NCLT order dated 7th April, 2025, as per the method of accounting prescribed in the composite scheme of arrangement and in accordance with principles of Indian Accounting Standards, including IND AS 103 (Business Combinations).
- 4 The Company has decided to opt for tax structure prescribed under Section 115BAA of the Income Tax Act, 1961 for financial year 2025-26.
- 5 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. The incremental impact of these changes on the employee benefit expenses, estimated by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is ₹ 38.94 Lakhs and has been recognised in the standalone financial results of the Company for the quarter ended 31st December, 2025 and for the quarter ended 31st March, 2026.
- 6 Figures for the quarter ended March 31, 2025 and 31 March 2026 are balancing figures between the audited figures in the full financial year and the unaudited published year to date figures up to the third quarter of that financial year. The figures for corresponding previous periods have been restated/regrouped, rearranged and reclassified wherever necessary to make them comparable.
- 7 The Board of Directors have recommended a dividend of ₹ 1.25 per share of face value ₹ 5/- each for the year ended 31st March, 2026.

**BY ORDERS OF BOARD OF DIRECTORS
FOR CHEMBOND CHEMICALS LIMITED**

NIRMAL Digitally signed
by NIRMAL
VINOD VINOD SHAH
SHAH Date: 2026.05.16
14:23:17 +05'30'

Nirmal V. Shah
Chairman & Managing Director
DIN: 00083853
Place: Mumbai
Date: 16th May, 2026



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

CHEMBOND CHEMICALS LIMITED

(formerly Chembond Chemical Specialties Ltd.)

L20116MH2023PLC415282

Registered Office : EL 37, Mahape MIDC, Navi Mumbai - 400 710

Email id:info@chembondindia.com, Website:www.chembondindia.com

Standalone Cash Flow Statement for the Quarter and Year Ended 31st March, 2026

(₹ in lakhs except otherwise stated)

| Particulars | Year ended 31st March 2026 | Year ended 31st March 2025 |
|--|-------------------------------|-------------------------------|
| | (Audited) | (Audited) |
| A CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit before tax | 1,179.59 | 758.39 |
| Adjustments for : | | |
| Depreciation and amortisation | 222.22 | 259.16 |
| Finance Cost | 8.75 | 10.59 |
| Fair valuation of Investments (Loss) | 43.30 | - |
| Loss on Sale of Property, plant & equipments | 15.32 | - |
| Unrealized foreign exchange fluctuation gain/ (loss) net | 2.27 | (0.26) |
| Provision for Expenses | 55.42 | 26.72 |
| Balances written off/ written back | 12.52 | 6.41 |
| Net Gain on sale of Investments | (73.39) | (25.60) |
| Fair valuation of Investments (Gain) | - | (65.67) |
| Interest from fixed deposits, Refunds and loans at effective interest rate | (10.74) | (3.46) |
| Gain from sale of property plant & equipment | - | (13.28) |
| Dividend Received | (250.00) | (200.00) |
| Operating Profit before working capital changes | 1,205.27 | 752.99 |
| Adjustments for Working Capital Changes: | | |
| Trade and Other Receivables | (249.36) | (468.30) |
| Inventories | (81.54) | (39.76) |
| Trade and Other Payables | 257.63 | (45.74) |
| Cash generated Operations | 1,131.99 | 199.19 |
| Income taxes paid (Net of Refund) | (283.86) | (122.09) |
| Net Cash from Operating Activities (A) | 848.14 | 77.11 |
| B CASH FLOW FROM INVESTING ACTIVITIES | | |
| Purchase of Property, plant & equipments | (506.92) | (47.30) |
| Proceeds from Sale of Property, plant & equipments | 0.22 | 15.43 |
| Purchase of Investments | (459.17) | (190.00) |
| Sale of Investments | 467.26 | 150.00 |
| Dividend Income | 250.00 | 200.00 |
| Interest from fixed deposits and loans at effective interest rate | 10.74 | 3.46 |
| Net Cash generated from / (used in) Investing Activities (B) | (237.86) | 131.60 |
| C CASH FLOW FROM FINANCING ACTIVITIES | | |
| Dividend paid | (336.21) | (150.00) |
| Finance Cost | (8.75) | (10.59) |
| Net Cash from Financing Activities (C) | (344.96) | (160.59) |
| Net (Decrease)/Increase in Cash & Cash Activities (A+B+C) | 265.32 | 48.12 |
| Opening Balance of Cash and Cash Equivalents | 137.19 | 89.07 |
| Closing Balance of Cash and Cash Equivalents | 402.51 | 137.19 |

Components of Cash and Cash Equivalents:

| Particulars | For the Year ended 31 March 2026 | For the Year ended 31 March 2025 |
|-----------------------------|-------------------------------------|-------------------------------------|
| 1) Cash & Cash Equivalents: | | |
| Cash on hand | 0.04 | 0.01 |
| Balances with banks: | | |
| -in current accounts | 402.47 | 137.17 |
| Total | 402.51 | 137.19 |

2) The above cashflow statement has been prepared under the indirect method as set out in the IND-AS 7, "Cash Flow Statements".

3) The figures for the corresponding previous period have been regrouped wherever necessary, to make them comparable.



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

May 16, 2026

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.: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of the second proviso to Regulation 33(3)(d) of the SEBI Listing Regulations, we declare that S H B A & Co LLP (Firm Reg. No. 101046W / W100063) Statutory Auditors of the Company, have submitted the Audit Reports with unmodified opinion for Annual Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026.

We request you to take the above on record.

Thanking You,

Prachi Nitin Mahadik
Digitally signed
by Prachi Nitin
Mahadik
Date:
2026.05.16
14:25:13 +05'30'

Prachi Mahadik
Chief Financial Officer
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)