

January 01, 2026

SE/CS/2025-26/27

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: Sale/Disposal of entire stake held by the Company in its Associate Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an intimation from its wholly-owned subsidiary, Chembond Water Technologies Limited (“CWTL”), regarding the sale/transfer of entire 20,000 (Twenty Thousand) equity shares of face value ₹10 each, representing 40% of the total paid up share capital held in Rewasoft Solutions Private Limited (“Rewasoft”), a step-down associate company.

Consequent to the completion of the aforesaid transaction, Rewasoft Solutions Private Limited ceases to be an associate company of CWTL and, accordingly, is no longer a step-down associate of the Company with effect from January 1, 2026

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are attached as ‘Annexure A’ to this letter.

Kindly take the same on record.

Thanking You.

Kiran Mukadam
Company Secretary
Chembond Chemicals Limited
formerly Chembond Chemical Specialties Limited

ANNEXURE-A

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended).

| SN | Particulars | Information of such event (s) | | | | |
|--|---|--|--|-----|--|----------------------------|
| 1 | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | <div>The amount and percentage of the turnover or revenue or income and net worth contributed by Rewasoft during the FY 2024-25 are as under:</div> <table><tr><td>The amount and percentage of the turnover or revenue or income</td><td>NA*</td></tr><tr><td>Amount and percentage of the net worth</td><td>Rs. 4.60 Lakhs (0.026%) **</td></tr></table> <div>*Rewasoft, being associate company is consolidated using net equity method & under net equity method associate company's turnover is not consolidated.</div> <div>**The Company's investment in associate is considered as contribution to the group's net worth. There is not any financial impact after discontinuation of such associate.</div> | The amount and percentage of the turnover or revenue or income | NA* | Amount and percentage of the net worth | Rs. 4.60 Lakhs (0.026%) ** |
| The amount and percentage of the turnover or revenue or income | NA* | | | | | |
| Amount and percentage of the net worth | Rs. 4.60 Lakhs (0.026%) ** | | | | | |
| 2 | Date on which the agreement for sale has been entered into | Share transfer form has been executed on December 31, 2025 | | | | |
| 3 | the expected date of completion of sale/disposal; | Share transfer form has been executed on December 31, 2025 | | | | |
| 4 | consideration received from such sale/disposal | The Chembond Water Technologies Limited has received Rs. 2,00,000 (Rupees Two Lakhs) as a consideration. | | | | |
| 5 | brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof; | <div>The entire 40% stake (20,000 equity shares of Rs. 10 each) was purchased by Mr. Mohit S. Shah.</div> <div>Further, he does not belong to the promoter/promoter group/group companies of our company.</div> | | | | |
| 6 | whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length” | Yes, he is a relative of promoter/Director of Rewasoft Solutions Private Limited, Associate Company, a related party and the said transaction is done at arm's length i.e. on the basis of value of share derived as per the applicable law. | | | | |
| 7 | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not applicable | | | | |
| 8 | additionally, in case of a slump sale, indicative disclosures provided or amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not applicable | | | | |