

January 12, 2026

SE/CS/2025-26/29

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 Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 21, 2026, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter/nine months ended December 31, 2025 (Q3).

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company shall remain closed for Directors / Officers / Designated persons including their immediate relatives (pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025) of the Company till 48 hours post the outcome of board meeting i.e. till Friday, January 23, 2026.

Kindly take the same on record

Thanking You

Yours faithfully,

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

Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
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