To, **BSE Limited**Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Dear Sir/Madam,

<u>Sub.: Intimation of inter se transfer of Equity Shares by way of gift amongst promoters in accordance with Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

In accordance with the provisions of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), Sameer Vinod Shah, Promoter of Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) ("Target Company" or "TC"), hereby makes intimation in respect of proposed inter-se-transfer of Equity Shares of the Target Company through off-market transaction, wherein Mr. Nirmal Vinod Shah shall transfer equity shares of the Target Company to Mr. Sameer Vinod Shah, in terms of Regulation 10(1)(a)(i) of the Takeover Regulations..

I shall be glad to provide any further information or explanations as may be required by your good office.

Kindly acknowledge receipt and take the same on record.

Sameer Vinod Shah Acquirer

Date: 18-Dec-2025

Place: Navi Mumbai

CC:

Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited) EL- 71, Chembond Centre, MIDC, Mahape, Navi Mumbai, Maharashtra, 400710

<u>Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respectof acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)
2.	Name of the acquirer(s)	Sameer Vinod Shah
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Nirmal Vinod Shah
	b. Proposed date of acquisition	26-Dec-2025
	c. Number of shares to be acquired from each	Nirmal Vinod Shah – 19,27,024 Equity
	person mentioned in 4(a) above	Shares constituting 14.33% 19,27,024 Equity Shares constituting
	d. Total shares to be acquired as % of share capital of TC	14.33%
	e. Price at which shares are proposed to be Acquired	Not applicable as the transfer is by way of gift and no consideration involved
	f. Rationale, if any, for the proposed transfer	Off market inter- se transfer of shares among qualifying persons as per Regulation 10(1)(a)(i) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (Takeover Regulations') for reorganization /realignment of shareholding within the promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i) of the Takeover Regulations
6.	If, frequently traded, volume weighted averagemarket price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximumvolume of trading in the shares of the TC are recorded during such period.	Not Applicable. (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable (Being Off market inter se transfer of shares by way of Gift amongst promoter/ immediate relatives)

9.	tran date appl the prov Take ii. Th 3 ye be fo	eclaration by the acquirer, that the transferorand sferee have complied (during 3 years prior to the e of proposed acquisition) / will comply with licable disclosure requirements in Chapter Vof Takeover Regulations, 2011 (corresponding visions of the repealed eover Regulations 1997) The aforesaid disclosures made during previous ars prior to the date of proposed acquisition to turnished	 i. The Acquirer hereby declares that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. Attached as Annexure A 		ee have y with sclosure / of the 2011 of the ulations	
10.	spec	aration by the acquirer that all the conditions sified under regulation 10(1)(a) with respect to mptions has been duly complied with.	The Acquirer confirms that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with		gulation	
11.	Shar	eholding details	No. of shares /voting Rights	proposed	Afte prop Trans No. of shares /voting	r the osed action % w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)	ļ	As per Ann	exure B	ı
	b	Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sameer Vinod Shah Acquirer

Date: 18.12.2025

Place: Navi Mumbai

Date: 15th November, 2023

To, BSE Limited 1st Floor, New Trading Wing, Dalal Street, Fort, Mumbai-400001 To,
National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex. Mumbai-400051

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter/ Promoter Group of Chembond Chemicals Limited

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 by Promoter/Promoter group.

Sr. No.	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares
1	Sameer V. Shah	100
2.	Shilpa S. Shah	100
3.	Raunag S. Shah	102
4.	Amrita S. Shah	100
5.	Mallika S. Shah	100
6.	Sameer V. Shah HUF	100
Total		602

You are requested to take the same on record.

Thanking You,

For Promoter & Promoter Group Chembond Chemicals Limited

Sameer V. Shah Managing Director

Encl: As above

Cc: Chembond Chemicals Limited

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

Name of the Target Company (TC)	Chembond Chemicals Limited			
Name(s) of the acquirer and Persons Acting in	Sameer Vinod Shah			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/	Yes			
Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited & National Stock Exchange of			
shares of TC are Listed	India Limi	ted		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, hole	ding of:			
a) Shares carrying voting rights	16,86,744	12.54	12.54	
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	
e) Total (a+b+c+d)	16,86,744	12.54	12.54	
		<u> </u>		
Details of acquisition/sale/transmission/gift				
a) Shares carrying voting rights purchase /sale/ Gift/Transmission	100	0.0007	0.0007	
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	
are acquires	100	0.0007	0.0007	

After the acquisition/sale/transmission/gift, ho	lding of:		
a) Shares carrying voting rights	16,86,844	12.54	12.54
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other	NIL	NIL	NIL
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	16,86,844	12.54	12.54
Mode of purchase / sale / transmission gift		·	
(e.g. open market / off-market / public issue /	Open Market (NSE)		
rights issue / preferential allotment / inter-se			
transfer etc).			
Date of purchase / sale of shares / VR or date		12/11/2022	
of receipt of intimation of allotment of shares/		12/11/2023	
transmission gift, whichever is applicable			
transmission girt, whichever is applicable			
Equity share capital / total voting capital of the	Rs. 6,72,41,44	40 (1,34,48,288 share	es of Rs. 5/-
TC before the said acquisition / sale	each)		
Equity share capital/ total voting capital of the			
TC after the said acquisition / sale	each)		
Total diluted share/voting capital of the TC	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/-		
after the said acquisition	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.

Sameer Vinod Shah

(Promoter - Chembond Chemicals Limited)

Place: Mumbai Date: 15.11.2023 Date: 6th September, 2024

To,

BSE Limited National Stock Exchange of India Limited

1st Floor, New Trading Wing, Exchange Plaza,
Dalal Street, Fort, Plot no. C/1, G Block,

Mumbai-400001 Bandra-Kurla Complex, Mumbai-400051

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter/ Promoter Group of Chembond Chemicals Limited

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 receipt of gift of 12,800 (Twelve Thousand Eight Hundred only) equity shares of Chembond Chemicals Limited by Mr. Sameer V. Shah, Promoter from his brother Nirmal V. Shah, Promoter.

You are requested to take the same on record.

Thanking You,

For Promoter & Promoter Group Chembond Chemicals Limited

SAMEER Digitally signed by SAMEER VINOD HAH Date: 2024.09.06 12:41:50 +05'30'

Sameer V. Shah Managing Director

Encl: As above

Cc: Chembond Chemicals Limited

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

Name of the Target Company (TC)	Chembond Chemicals Limited			
Name(s) of the acquirer and Persons Acting in	Sameer Vinod Shah			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/	Vac			
Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the	BSE Limi	ted & National S	tock Exchange of	
shares of TC are Listed	India Lim	nited	_	
	•			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, hold	ding of :			
a) Shares carrying voting rights	16,86,844	12.54	12.54	
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 i7n each category)	NIL	NIL	NIL	
e) Total (a+b+c+d)	16,86,844	12.54	12.54	
Details of acquisition/sale/transmission / gift				
a) Shares carrying voting rights purchase / sale/ Gift/ Transmission	12,800	0.10	0.10	
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	
e) Total (a+b+c+/-d)	12,800	0.10	0.10	

After the acquisition/sale/transmission / gift, holding of:				
a) Shares carrying voting rights	16,99,644	12.64	12.64	
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	
e) Total (a+b+c+d)	16,99,644	12.64	12.64	
Mode of purchase / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market-Gift (No consideration)			
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares/transmission-gift, whichever is applicable	02/09/2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale /gift Equity share capital / total voting capital of the TC after the said acquisition / sale /gift	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/-each) Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/-each)			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,72,41,440 (1,34,48,288 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.

SAMEER Digitally signed by SAMEER VINOD VINOD SHAH Date: 2024.09.06 12:42:31 +05'30'

Sameer Vinod Shah (Promoter – Chembond Chemicals Limited)

Place: Navi Mumbai Date: 06.09.2024 Date: October 24, 2025

To,

BSE Limited National Stock Exchange of India Limited

1st Floor, New Trading Wing, Exchange Plaza,
Dalal Street, Fort, Plot no. C/1, G Block,

Mumbai-400001 Bandra-Kurla Complex, Mumbai-400051

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter/ Promoter Group of Chembond Material Technologies Limited

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 Material Technologies Limited by Promoter/Promoter group.

Sr. No.	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares
1.	Sameer Vinod Shah	6,000
Total		6,000

You are requested to take the same on record.

Thanking You,

For Promoter & Promoter Group Chembond Material Technologies Limited

Sameer Digitally signed by Sameer Vinod Shah Date: 2025.10.24 12:24:14 +05'30'

Sameer V. Shah Chairman & Managing Director

Encl: As above

Cc: Chembond Material Technologies Limited

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

laterial Tech	nologies Limited	
Sameer Vinod Shah		
	tock Exchange of	
1		
w.r.t. total are/voting oital nerever plicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
12.64	12.64	
NIL	NIL	
NIL	NIL	
NIL	NIL	
12.64	12.64	
0.045	0.045	
NIL	NIL	
NIL	NIL	
NIL	NIL	
0.045	0.045	

After the acquisition/sale/transmission / gift, ho	lding of:		
a) Shares carrying voting rights	17,06,144	12.69	12.69
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
e) Total (a+b+c+d)	17,06,144	12.69	12.69
Mode of purchase / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares/transmission gift, whichever is applicable	£ 21/10/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale /gift Equity share capital / total voting capital of the TC after the said acquisition / sale / gift	each) Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/-each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,72,41,440 (1,34,48,288 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.

Sameer Digitally signed by Sameer Vinod Shah Date: 2025.10.24 12:24:54 +05'30'

Sameer Vinod Shah (Promoter – Chembond Material Technologies Limited)

Place: Navi Mumbai Date: 24.10.2025

Name of the Target Company - Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)

Sr.no	Shareholding Details	Before the transa	• •	After the p		
•		No. of shares	% w.r.t	No. of shares	% w.r.t	
		/voting	total share	/voting	total share	
a)	Acquirer(s)/ Transferee(s):	,		<u> </u>		
1	Sameer Vinod Shah	17,06,144	12.69	36,33,168	27.02	
b)	PACs(Other then Acquirer /Transferee and seller / transferors)					
1	Padma Vinod Shah	16,91,100	12.57	16,91,100	12.57	
2	Ashwin Ratilal Nagarwadia	5,00,000	3.72	5,00,000	3.72	
3	Kumud Ashwin Nagarwadia	5,00,000	3.72	5,00,000	3.72	
4	Shah Bhadresh	1,88,934	1.40	1,88,934	1.40	
5	Alpana Sandeepbhai Shah	1,29,944	0.97	1,29,944	0.97	
6	Sameer Vinod Shah Huf	1,18,331	0.88	1,18,331	0.88	
7	Jyoti Nikhil Mehta	94,480	0.70	94,480	0.70	
8	Mamta Nirmal Shah	-	-	-	-	
9	Shilpa Sameer Shah	67,295	0.50	67,295	0.50	
10	Sandeepbhai Himatbhai Shah	65,135	0.48	65,135	0.48	
11	Shah Parul	55,600	0.41	55,600	0.41	
12	Amrita Sameer Shah	45,568	0.34	45,218	0.34	
13	Kalpana Sunil Shah	43,200	0.32	43,200	0.32	
14	Nikhil Jaysukhlal Mehta	40,400	0.30	40,400	0.30	
15	Mallika Sameer Shah	34,001	0.25	34,001	0.25	
16	Kshitija Nirmal Shah	-	-	-	-	
17	Sandeep H Shah HUF	21,624	0.16	21,624	0.16	
18	Raunaq Sameer Shah	16,210	0.12	16,210	0.12	
19	Nikhil Jaysukhlal Mehta HUF	8,400	0.06	8,400	0.06	
20	Nirmal V Shah HUF	-	-	-	-	
21	Sunil Dahyalal Shah	6,000	0.04	6,000	0.04	
22	Rahil Nirmal Shah	-	-	-	-	
23	Trupti Nagarwadia	-	-		-	
24	Visan Holdings Private Ltd	13,10,630	9.75	13,10,630	9.75	
25	Finor Piplaj Chemicals Ltd	2,75,000	2.04	2,75,000	2.04	
26	S and N Ventures Private Ltd	2,62,200	1.95	2,62,200	1.95	
c)	Seller(s)/ Transferors(s):					
1	Nirmal Vinod Shah	19,27,207	14.28	183	0.001	

Sameer Vinod Shah

Acquirer

Date: 18-Dec-2025 Place: Navi Mumbai