

Nirmal V Shah
EL37, Mahape MIDC
Navi Mumbai 400710

December 30, 2025

To,
BSE Limited
Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 544450

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 – CHEMBONDCH

Ref: ISIN: INE0TGX01019

Sub.: Intimation of inter se transfer of Equity Shares by way of gift amongst promoters in accordance with Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In accordance with the provisions of Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), Mr. Nirmal V. Shah, Promoter & Managing Director of Chembond Chemicals Limited (*formerly Chembond Chemical Specialties Limited*) ("Target Company" or "TC"), hereby makes intimation in respect of inter-se-transfer/distribution of Equity Shares of the Target Company by way of gift through off-market transaction, wherein Mr. Sameer V. Shah, Promoter & Director of Target Company has transferred 29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen Only) equity shares of the Target Company to Mr. Nirmal V. Shah on December 29, 2025, in terms of Regulation 10(1)(a)(i) of the Takeover Regulations.

The disclosure required under these regulations is enclosed as Annexure A.

Kindly acknowledge receipt and take the same on record.

Nirmal V. Shah
Acquirer

December 30, 2025
Navi Mumbai

CC:
To,
Chembond Chemicals Limited
(*formerly Chembond Chemical Specialties Limited*)
EL 37, Mahape MIDC, Navi Mumbai,
Maharashtra – 400710

Encl: a/a

Annexure A

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)			
2.	Name of the acquirer(s)		Nirmal V. Shah			
3.	Name of the stock exchange where shares of the TC are listed		BSE Limited & National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares		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 regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(a)(i)			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Yes, The Disclosure under regulation 10(5) was made on December 18, 2025			
7	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Sameer V. Shah		Yes	
	b.	Date of acquisition	December 29, 2025 *			
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Sameer V. Shah – 29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen Only) Equity Shares constituting 10.93%			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen Only) Equity Shares constituting 10.93%			
	e.	Price at which shares are proposed to be acquired / actually acquired	Not applicable as the transfer is by way of gift and no consideration involved			
8	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee (*)				
		Nirmal V. Shah	40,42,396	15.03	69,81,413	25.96
	b	Each Seller / Transferor				
		Sameer V. Shah	33,27,674	12.37	3,88,657	1.44

Note: *As per the intimation dated December 18, 2025, the proposed date of transaction was December 26, 2025. Mr. Sameer Shah submitted the transfer request with his Depository Participant (DP) on December 26, 2025; however, due to a technical issue, the transaction was actually executed on December 29, 2025.

Nirmal V. Shah
Acquire
Navi Mumbai, December 30, 2025.