

December 30, 2025

From

Nirmal V. Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710

To,

Company Secretary,
Chembond Chemicals Limited, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sir(s),

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the receipt of 29,39,017 (Twenty-Nine Lakhs Thirty-Nine Thousand Seventeen) equity shares of Chembond Chemicals Limited ("the Company") from Sameer V. Shah, Promoter & Director of the Company by way of gift through an off-market transaction.

Please note that, the disclosures required under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been submitted to the Stock Exchanges via a separate email.

You are requested to take the same on record.

Thanking You,

Yours truly,

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

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

Name of the Target Company (TC)	Chembond Chemicals Limited <i>(formerly Chembond Chemical Specialties Limited)</i>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nirmal V. Shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
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, holding of :			
a) Shares carrying voting rights	40,42,396	15.03	15.03
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)	40,42,396	15.03	15.03
Details of acquisition/sale/transmission / gift			
a) Shares carrying voting rights purchase /sale/ Gift/ Transmission	29,39,017	10.93	10.93
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	NIL	NIL	NIL
e) Total (a+b+c+/-d)	29,39,017	10.93	10.93
After the acquisition/sale/transmission / gift, holding of:			
a) Shares carrying voting rights	69,81,413	25.96	25.96
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)	69,81,413	25.96	25.96
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	Nirmal V. Shah Received gift of 29,39,017 from Sameer V. Shah on 26/12/2025, therefore the shareholding of Mr. Sameer V. Shah is reduced to 3,88,657 equity shares constituting 1.44%
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,44,82,880 (2,68,96,576 shares of Rs. 5/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 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.

Nirmal V. Shah
(Promoter & Managing Director– Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 30.12.2025