SE/CS/2026-27/27 July 17, 2026

To

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code – 530871	Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Outcome of Board Meeting

Dear Sir / Madam,

In continuation to our letter bearing Ref. no. SE/CS/2026-27/23 dated July 7, 2026, and pursuant to Regulations 30, 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today has:

a) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 which are enclosed, along with the Limited Review Report.

The Unaudited Financial Results (Standalone and Consolidated) can also be accessed at the Company's website at www.chembond.in.

Further, pursuant to our letter Ref. No. SE/CS/2026-27/21 dated June 25, 2026 and 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 will remain closed for Directors / Officers / Designated persons and their immediate relatives till 48 hours post the outcome of Board meeting i.e. till Sunday, July 19, 2026.

The meeting of Audit Committee / Board of Directors of the Company commenced at 12.15 p.m. and concluded at 3.55 p.m.

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Chembond Material Technologies Limited**

Suchita Hemantkumar Singh
Digitally signed by Suchita Hemantkumar Singh
Date: 2026.07.17 17:12:31 +05'30'

Suchita Singh
Company Secretary & Compliance Officer

Rashmi Sameer Gavli
Digitally signed by Rashmi Sameer Gavli
Date: 2026.07.17 17:13:16 +05'30'

Rashmi Gavli
Chief Financial Officer

M/s. KASTURY & TALATI
CHARTERED ACCOUNTANTS

41, Mistry Bldg., 635, J.S.S. Road, Dhobi Talao, Near Metro Cinema, Mumbai-400 002
Tel.: 2206 1958 / 2206 1017 Fax : 2205 7373 E-mail : admin@kasturytalati.com

No.: 1685/2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF CHEMBOND MATERIAL TECHNOLOGIES LIMITED (FORMERLY KNOWN AS CHEMBOND CHEMICALS LIMITED) FOR THE QUARTER ENDED 30TH JUNE, 2026

To
The Board of Directors,
Chembond Material Technologies Limited
(Formerly Known as Chembond Chemicals Limited),
Chembond Centre,
EL-71, Mahape, M.I.D.C.,
Navi Mumbai-400 710.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of CHEMBOND MATERIAL TECHNOLOGIES LIMITED (formerly known as Chembond Chemicals Limited) ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for

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financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes interim financial information of the following entities:

Name of the company	Relationship
Chembond Material Technologies Limited	Parent Company
Chembond Biosciences Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of consolidated unaudited financial results for the quarter ended 30th June, 2026, read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter

The comparative figures for the corresponding quarter ended June 30, 2025, included in these financial results, were reviewed by the predecessor Auditor who expressed an unmodified conclusion on those financial results vide report dated July 25, 2025.

Our conclusion is not modified in respect of the above matter.

For M/s. Kastury & Talati
Chartered Accountants
Firm Regn. No.: 104908W

DHIREN PRANLAL TALATI
Digitally signed by DHIREN PRANLAL TALATI
Date: 2026.07.17 17:08:05 +05'30'

Place: Mumbai
Date : 17.07.2026

Dhiren P. Talati: Partner
Membership No.: F/41867
UDIN: 26041867ZJWPGB9849

CHEMBOND MATERIAL TECHNOLOGIES LIMITED
(formerly known as Chembond Chemicals Limited)
CIN L24100MH1975PLC018235
Registered Office : Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710
Email id:info@chembond.in Website:www.chembond.in
Statement of Consolidated Financial Results for the Quarter Ended 30th June 2026

(Rs. In Lakhs Except as otherwise stated)

Sr No	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	7,241.56	7,175.37	5,767.50	25,007.40
2	Other Income	376.55	(166.30)	265.14	266.94
3	**Total Income (1+2)**	**7,618.11**	**7,009.07**	**6,032.64**	**25,274.34**
4	**Expenses**				
	a. Cost of materials consumed	4,686.66	4,369.99	3,312.31	14,724.15
	b. Changes in inventories of Finished Goods, Work-in-progress and Stock-in-trade	(95.81)	(45.60)	86.53	34.40
	c. Employees Benefit Expenses	1,101.80	944.12	923.83	3,745.42
	d. Finance Costs	6.15	6.90	7.43	36.69
	e. Depreciation and Amortisation Expenses	84.86	84.83	68.36	354.32
	f. Other Expenses	1,251.45	1,262.35	1,097.65	4,695.50
	Total Expenses	**7,035.12**	**6,622.60**	**5,496.12**	**23,590.48**
5	**Profit/(Loss) before exceptional item and tax (5+6)**	**582.99**	**386.47**	**536.53**	**1,683.86**
6	**Exceptional Item**				
	Incremental effect on gratuity	-	47.13	-	(132.48)
7	**Profit/(Loss) before tax (7+8)**	**582.99**	**433.61**	**536.53**	**1,551.38**
8	**Tax Expense**				
	- Current Tax	80.23	95.54	99.89	392.58
	- Deferred Tax	(69.86)	(10.41)	37.61	(130.27)
9	**Profit/(Loss) For the Period/Year (9-10)**	**572.62**	**348.48**	**399.02**	**1,289.07**
10	**Other Comprehensive Income**				
A	i) Items that will not be reclassified to profit or loss	7.69	29.19	1.59	30.76
	ii) Income Tax relating to items that will not be reclassified to profit or loss	(2.01)	(7.30)	(0.56)	(8.04)
B	i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income / (loss)	**5.68**	**21.90**	**1.03**	**22.72**
11	**Total Comprehensive Income / (loss) For the Period / Year (11+12)**	**578.30**	**370.37**	**400.05**	**1,311.78**
12	Net profit attributable to:				
	- Shareholders of the Company	572.62	348.48	399.02	1,289.07
	- Non Controlling Interests				
13	Other Comprehensive Income attributable to-				
	- Shareholders of the Company	5.68	21.90	1.03	22.72
	- Non Controlling Interests				
14	Total Comprehensive Income / (loss) attributable to-				
	- Shareholders of the Company	578.30	370.37	400.05	1,311.78
	- Non Controlling Interests				
15	Paid-up equity share capital (face value of Rs 5 per share)	672.41	672.41	672.41	672.41
16	Other equity excluding Revaluation Reserve as per balance sheet				16,021.70
17	**Earning Per Share (Face value Rs.5 each) (not annualised for period ended)**				
	Basic EPS	4.26	2.59	2.97	9.59
	Diluted EPS	4.26	2.59	2.97	9.59

Notes:

1 The above results for the quarter ended 30th June 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th July 2026. These have subjected to limited review by the statutory auditors.

2 The Group is engaged in the manufacture of Specialty Chemicals, Vitamins & Minerals, Probiotic and Prebiotic Enzymes, as well as Feed Additives and Nutrition products related to Animal Health. Under IND AS 108 – Operating Segments, specified in Section 133 of the Companies Act, 2013, these are recognized as the Group’s reportable business segments. Considering the nature of the Group's business and based on the review of operating results by the Chief Operating Decision Maker (Board of Directors) for resource allocation and performance evaluation, the Group has identified two reportable business segments. Refer Note 6

3 As at 30th June 2026, the holding company has only one subsidiary namely Chembond Biosciences Limited whose financial results are consolidated.

4 Additional Information on Standalone Basis are as Follows:

(Rs. In Lakhs Except as otherwise stated)

Standalone Details	**Quarter Ended**			**Year Ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
Particulars	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
Revenue from operations	6,296.89	6,008.05	4,892.03	21,014.12
Profit/(Loss) Before Tax	455.16	281.13	457.28	1,021.01
Profit/(Loss) for the period	450.33	191.43	316.95	775.88
Total Comprehensive Income / (loss) for the period	455.23	209.19	318.31	795.46

5 The figures for corresponding previous periods have been restated/regrouped, rearranged and reclassified wherever necessary to make them Comparable to the current quarter.

6 Segment Report Annexed.

7 The comparative figures for the corresponding quarter ended June 30, 2025, included in these financial results, were reviewed by the Predecessor Auditor who expressed an unmodified conclusion on those financial information vide review report dated on July 25, 2025.

By Order of the Board of Directors
For Chembond Material Technologies Limited

Sameer Vinod Shah
Digitally signed by Sameer Vinod Shah
Date: 2026.07.17 17:00:06 +05'30'

Place: Mumbai
Date: 17th July, 2026

Sameer V. Shah
Chairman & Managing Director
DIN: 00105721

Note : 6 Chembond Material Technologies Limited

Consolidated Segment wise Revenue, Results Assets and Liabilities as on 30.06.2026

(Rs. In Lakhs Except as otherwise stated)

Sr No	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
i)	**Segment Revenue**				
	Specialty Chemical	6,205.48	6,033.23	4,805.99	20,792.76
	Animal Health	1,036.08	1,142.14	961.51	4,214.64
	Net turnover	**7,241.56**	**7,175.37**	**5,767.50**	**25,007.40**
ii)	**Segment Results**				
	Profit/ (Loss) Before Interest & Tax				
	Specialty Chemical	100.88	385.36	189.29	871.60
	Animal Health	105.57	167.41	82.09	545.31
	Total Segment Results	**206.44**	**552.77**	**271.38**	**1,416.91**
	Unallocable Other Income	376.55	(166.30)	265.14	266.94
	Total Profit/(Loss) Before Tax	**582.99**	**386.47**	**536.53**	**1,683.86**
iii)	**Segement Assets**				
	Specialty Chemical	20,716.37	20,220.92	19,731.99	20,220.92
	Animal Health	1,487.18	1,721.11	1,327.68	1,721.11
	Total Assets	**22,203.55**	**21,942.02**	**21,059.67**	**21,942.02**
Iv)	**Segment Liabilities**				
	Specialty Chemical	3,830.74	4,192.36	3,731.75	4,192.36
	Animal Health	1,098.40	1,055.55	1,123.11	1,055.55
	Total Liabilities	**4,929.14**	**5,247.91**	**4,854.86**	**5,247.91**

By Order of the Board of Directors
For Chembond Material Technologies Limited

Sameer Vinod Shah

Digitally signed by Sameer Vinod Shah
Date: 2026.07.17 17:00:45 +05'30'

Place: Mumbai
Date: 17th July 2026

Sameer V. Shah
Chairman & Managing Director
DIN: 00105721

M/s. KASTURY & TALATI
CHARTERED ACCOUNTANTS

41, Mistry Bldg., 635, J.S.S. Road, Dhobi Talao, Near Metro Cinema, Mumbai-400 002
Tel.: 2206 1958 / 2206 1017 Fax : 2205 7373 E-mail : admin@kasturytalati.com

No.: 1684/2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF CHEMBOND MATERIAL TECHNOLOGIES LIMITED (FORMERLY KNOWN AS CHEMBOND CHEMICALS LIMITED) FOR THE QUARTER ENDED 30TH JUNE, 2026

To
The Board of Directors,
Chembond Material Technologies Limited
(Formerly Known as Chembond Chemicals Limited),
Chembond Centre,
EL-71, Mahape, M.I.D.C.,
Navi Mumbai-400 710.

1. We have reviewed the accompanying statement of unaudited standalone financial results of CHEMBOND MATERIAL TECHNOLOGIES LIMITED ("the Company", formerly known as Chembond Chemicals Limited) for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in

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accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone unaudited financial results for the quarter ended 30th June, 2026, read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The comparative figures for the corresponding quarter ended June 30, 2025, included in these financial results, were reviewed by the predecessor Auditor who expressed an unmodified conclusion on those financial results vide report dated July 25, 2025.

Our conclusion is not modified in respect of the above matter.

For M/s. Kastury & Talati
Chartered Accountants
Firm Regn. No.: 104908W

DHIREN PRANLAL TALATI

Digitally signed by DHIREN PRANLAL TALATI
Date: 2026.07.17 17:08:34 +05'30'

Place: Mumbai
Date : 17.07.2026

Dhiren P. Talati: Partner
Membership No.: F/41867
UDIN: 26041867DBITUO4344

CHEMBOND MATERIAL TECHNOLOGIES LIMITED
(Formerly Known as Chembond Chemicals Limited)
CIN L24100MH1975PLC018235
Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710
Email id:info@chembond.in, Website:www.chembond.in
Standalone Unaudited Financial Results for the quarter ended 30th June, 2026

(Rs. In Lakhs Except as otherwise stated)

Sr. No	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	6,296.89	6,008.05	4,892.03	21,014.12
2	Other Income	354.28	(164.54)	264.82	266.41
3	**Total Income (1+2)**	**6,651.17**	**5,843.51**	**5,156.85**	**21,280.53**
4	**Expenses**				
	a. Cost of materials consumed	4,135.66	3,698.89	2,819.94	12,508.98
	b. Changes in inventories of Finished Goods, Work-in-progress and Stock-in-trade	(75.34)	(48.48)	78.63	30.67
	c. Employees Benefits Expense	956.18	793.15	773.18	3,165.98
	d. Finance Costs	2.47	0.83	4.59	11.91
	e. Depreciation and Amortisation Expenses	83.81	83.78	67.45	350.46
	f. Other Expenses	1,093.23	1,087.30	955.79	4,074.53
	Total Expenses	**6,196.02**	**5,615.47**	**4,699.57**	**20,142.52**
5	**Profit before exceptional Items and tax (3-4)**	**455.16**	**228.04**	**457.28**	**1,138.00**
6	Exceptional items				
	Effect on gratuity	-	53.10		(117.00)
7	**Profit before tax (5+6)**	**455.16**	**281.13**	**457.28**	**1,021.01**
8	**Tax Expense**				
	- Current Tax	80.23	160.85	85.92	391.99
	- Deferred Tax	(75.41)	(71.14)	54.40	(146.86)
9	**Profit / (loss) For the Period / Year (7-8)**	**450.33**	**191.43**	**316.95**	**775.88**
10	**Other Comprehensive Income / (loss)**				
	i) Items that will not be reclassified to profit or loss	6.91	25.07	1.92	27.62
	ii) Income Tax relating to items that will not be reclassified to profit or loss	(2.01)	(7.30)	(0.56)	(8.04)
	i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income / (loss)	**4.89**	**17.77**	**1.36**	**19.58**
11	**Total Comprehensive Income / (loss) for the period / Year (9+10)**	**455.23**	**209.19**	**318.31**	**795.46**
12	Paid-up equity share capital (face value of Rs 5 per share)	672.41	672.41	672.41	672.41
13	**Other equity**				**16,289.36**
14	**Earning Per Equity Share (Face value Rs.5 each) (not annualised for quarter and period ended)**				
	Basic EPS (in Rs.)	3.35	1.42	2.36	5.77
	Diluted EPS (in Rs.)	3.35	1.42	2.36	5.77

Notes

1. The above Standalone Financial Results (the "Results") for the quarter ended 30th June,2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 17th July, 2026. These have been subjected to limited review by the statutory auditors.
2. As per Ind AS 108 - Operating Segment ('Ind AS 108'), if a financial report contains both consolidated financial statements of a parent that is within the scope of this Ind AS as well as the parent's separate financial statements, segment information is required only in the consolidated financial statements. Accordingly, information required to be presented under Ind AS 108 - Operating Segment has been given in the consolidated financial results.
3. The above Standalone Financial Results ("the Results") of Chembond Material Technologies Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations.
4. The Company has decided not to opt with the new tax structure u/s 200 as prescibed under the Income Tax Act,2025.
5. The figures for corresponding previous periods have been restated/regrouped, rearranged and reclassified wherever necessary to make them comparable to the current quarter.
6. The comparative figures for the corresponding quarter ended June 30, 2025, included in these financial results, were reviewed by the Predecessor Auditor who expressed an unmodified conclusion on those financial information vide review report dated on July 25, 2025.

By Order of the Board of Directors
For Chembond Material Technologies Limited

Sameer Vinod Shah

Digitally signed by Sameer Vinod Shah
Date: 2026.07.17 17:01:21 +05'30'

Sameer V. Shah
Chairman & Managing Director
DIN: 00105721

Place: Mumbai
Date: 17th July, 2026