



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

October 24, 2026

SE/CS/2026-27/24

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Script Code-544450

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051
Script Code-CHEMBONDCH

Sub: Outcome of Board Meeting - ISIN INE0TGX01019

Dear Madam or Sir,

In accordance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. Saturday, October 24, 2026, have considered and approved:

- a) the standalone and consolidated un-audited financial results for the quarter and half-year ended on September 30, 2026. The financial results and the limited review report on the results are attached.
- b) appointment of Mrs. Mamta Nirmal Shah (DIN:07831153) as a Non-Executive Non-Independent Director of the Company. The required information is given in Annexure 1.
- c) the Postal Ballot Notice containing an ordinary resolution seeking approval of the Members of the Company through remote e-voting for the appointment of Mrs. Mamta Nirmal Shah (DIN:07831153) as a Non-Executive Non-Independent Director of the Company with effect from October 24, 2026.

The remote e-voting period shall commence on November 1, 2026 at 9:00 a.m. and conclude on November 30, 2026 at 5:00 p.m. The cut-off date for determining the Members eligible to participate in the Postal Ballot through remote e-voting shall be October 26, 2026.

The detailed Postal Ballot Notice shall be intimated separately in accordance with the applicable provisions.

The Board Meeting commenced at 12.30 pm and concluded at 1.55 pm. This intimation is also being uploaded on the Company's website: www.chembondindia.com. You are requested to take the above on record.

Thank You.

Sincerely,

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

Digitally signed by
KIRAN SUBHASH
MUKADAM
Date: 2026.10.24
15:04:31 +05'30'

Encl: a/a

Chembond Chemicals Limited

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CIN: L20116MH2023PLC415282

ANNEXURE 1

Disclosure of information pursuant to Regulation 30 Para A of Part A of Schedule IIT of the Listing Regulations for Appointment of Mrs. Mamta Nirmal Shah (DIN: 07831153) as Additional Director (Non-Executive & Non-Independent) of the Company:

SN	Details of Event that need to be provided	Details
1.	Reason for Change viz. appointment	Appointment of Mrs. Mamta Nirmal Shah (DIN No. 07831153) as Additional Director (Non-Executive & Non-Independent Director) of the Company.
2.	Date of Appointment	24 th October 2026
3.	Brief profile (in case of appointment)	Mrs. Mamta Shah is a graduate in Psychology, a PGDBA, a qualified Early Childhood Educator, and a certified counsellor, bringing together her understanding of people, communication, and organisational skills with a strong interest in personal development and well-being. She is an entrepreneur and educator having successfully founded and managed a preschool and after-school learning centre. She gained valuable experience and strengthened her ability to understand diverse perspectives and foster positive, collaborative environments. Mamta looks forward to contributing to the organization by leveraging her leadership, administration, people-management, relationship building, and decision-making skills.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Mamta Nirmal Shah is the spouse of Mr. Nirmal Shah, Chairman and Managing Director of the Company, and is a member of the Promoter Group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	She is not debarred from holding the office of Director by any SEBI order or any other such authority.