

SE/CS/2026-27/15

June 4, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Company 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  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Intimation of 51<sup>st</sup> Annual General Meeting (AGM) of Chembond Material Technologies Limited** (formerly Chembond Chemicals Limited)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM / Dividend Declaration	Friday, July 17, 2026
Record Date for Dividend*	Thursday, July 2, 2026
Date of Payment of Dividend for FY 2025-26*	On or after, July 22, 2026
E-voting cut-off date	Friday, July 10, 2026
E-voting period	Starts 9.00 am on Tuesday, July 14, 2026 ends 5.00 pm on Thursday, July 16, 2026

*\*The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.*

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for **Chembond Material Technologies Limited**  
(formerly Chembond Chemicals Limited)

**Suchita Singh**  
Company Secretary & Compliance Officer