



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

May 16, 2026

SE/CS/2026-27/07

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

Listing Department
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: Outcome of Board Meeting.

Dear Sir/Madam,

In continuation to our letter bearing Ref. no. SE/CS/2026-27/05 dated May 08, 2026, and pursuant to Regulations 33, 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), we hereby inform you that the Board of Directors of the Company in its meeting held today viz. **Saturday, May 16, 2026** has *inter alia* approved:

A) Financial Results

Approved the Standalone & Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2026. Copy of duly signed Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2026 along with the Auditors’ Report thereon and declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is enclosed.

B) Final Dividend

Recommended final Dividend of Rs.1.25/- (25%) per Equity Share of the face value of Rs.5/- each fully paid up, for the Financial year (“FY”) 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting.

The Dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, July 24, 2026, which is the Record Date fixed for the purpose.



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C) Annual General Meeting

The Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 31, 2026 through Video Conference or Other Audio-Visuals Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Share Transfer Books and Register of the Members will remain closed from Saturday, July 25, 2026, to Friday, July 31, 2026, (both days inclusive)) for the purpose of the AGM. The Board has fixed Friday, July 24, 2026, as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

The meeting of Board of Directors of the Company commenced at 1.00 pm and concluded at 1.45 pm.

This intimation is also being uploaded on the Company's website at www.chembondindia.com.

Kindly take the same on record

Thanking You

Yours faithfully,

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

Encl: a/a