

SE/CS/2026-27/10

May 7, 2026

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

**ISIN: INE995D01025**

**Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 15, 2026**, inter-alia

- to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter / year ended March 31, 2026;
- to recommend declaration of dividend for FY 2025-26, if any.

Further, pursuant to our letter Ref. No. SE/CS/2025-26/85 dated March 24, 2026 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 of the Company till 48 hours post the outcome of board meeting i.e. till Sunday, May 17, 2026. The Trading window shall re-open on Monday, May 18, 2026.

Please take the above information on record.

Thanking you,

Yours Faithfully,

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

**Suchita Singh**  
Company Secretary & Compliance Officer

**Rashmi Gavli**  
Chief Financial Officer