



Chembond Chemicals Limited
formerly Chembond Chemical Specialties Ltd

July 6, 2026

SE/CS/2026-27/14

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: Notice of the 3rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the Notice of the 3rd Annual General Meeting of the Company scheduled to be held on Friday, July 31, 2026 at 11.30 am through Video Conferencing / Other Audio Visual Means.

The aforesaid Notice is also available on the website of the Company at www.chembondindia.com.

Kindly take the same on record.

Thanking You.

Kiran Mukadam
Company Secretary
Chembond Chemicals Limited
formerly Chembond Chemical Specialties Limited

Encl: a/a

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of Chembond Chemicals Limited (*formerly Chembond Chemical Specialties Limited*) CIN:L20116MH2023PLC415282 will be held on Friday, 31st July 2026, at 11.30 am through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS AND ORDINARY RESOLUTION

- 1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon:**

“**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company for the financial Year ended 31st March 2026, along with the Reports of the Board of Directors and Auditors thereon laid before this said meeting be and is hereby considered, approved and adopted.”

- 2. To declare final dividend on equity shares for the financial year ended 31st March 2026**

“**RESOLVED THAT** pursuant to Section 123 of the Companies Act, 2013, read with the Companies (Declaration and Payment of Dividend) Rules, 2014, a dividend of ₹1.25 (Rupees One and Twenty Five Paise only) per equity share of face value of ₹5 each, as recommended by the Audit Committee and Board of Directors of the Company, be and is hereby approved and declared for the financial year ended 31st March 2026.

- 3. To appoint a Director in place of Mr. Sameer V. Shah (DIN: 00105721), who retires by rotation and being eligible, offers himself for re-appointment**

“**RESOLVED THAT** pursuant to the provisions of Section 152 (6) and any other applicable provisions of the Companies Act, 2013, Mr. Sameer V. Shah (DIN: 00105721), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS AND ORDINARY RESOLUTION

- 4. To approve material related party transaction(s) of the company and its subsidiaries, step subsidiaries, and group companies**

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to Regulation 23 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations &

Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time and provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] (“the Act”) and other applicable laws / statutory provisions, if any, the Company’s Policy on Related Party Transactions as well as subject to such approval(s), consent(s) and/or permission(s), as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, on such terms and conditions as may be mutually agreed during the financial year 2026-27, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) as set out in the Explanatory Statement annexed hereto, is being carried out at an arm’s length pricing basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board and KMP be and is hereby authorized severally to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect.”

By order of the Board of Directors of
Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)

Nirmal Vinod Shah

Chairman and Managing Director
DIN 00083853

16th May 2026, Navi Mumbai

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 (“MCA Circulars”) and Securities and Exchange Board of India (SEBI), vide its circulars dated 12th May 2020, 15th January 2021, 5th January 2023, 7th October 2023 and 3rd October, 2024 (“SEBI Circulars”) permitted to hold Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), MCA Circulars and SEBI Circulars, the 3rd AGM is being held via VC / OAVM and Members can attend the AGM online. The deemed venue for the AGM shall be the Registered Office of the Company. The Company has made arrangements through **MUFG Intime India Private Limited** (“MUFG”), to provide VC / OAVM facility for the AGM and for conducting the e-AGM wherein Members can join 15 minutes before the scheduled time of the AGM following the procedure mentioned in the Notice.

2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business item No. 4 of the Notice, is annexed hereto.
3. Since this AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies shall not be available for AGM and hence Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional / Corporate shareholders intending to depute their authorised representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-voting are requested to send a certified copy of its Board Resolution / authorisation letter, authorising its representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution / authorisation should be sent by email to cs@chembondindia.com or uploaded on <https://instavote.linkintime.co.in/>
5. Since this is an e-AGM, a Route Map is not required to be annexed to this Notice.
6. Members can join the e-AGM on a first-come-first-served basis from 15 minutes before the scheduled time of the AGM till 15 minutes after the scheduled time, or when the capacity is full, whichever is earlier. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote. Instructions for joining the meeting are provided in the subsequent sections below.

7. In terms of Section 152 of the Act, Mr. Sameer Vinod Shah (DIN:00105721), Director, retires by rotation at the AGM and being eligible, offers himself for re-appointment. Information of Director proposed to be re-appointed at the AGM as required by Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings is included to the Report on Corporate Governance. The Director has furnished the requisite declarations for his re-appointment, as applicable.
8. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode by the Members from the date of circulation of this notice up to the date of 3rd AGM.
9. The Company has fixed Friday, 24th July 2026, as the “Record Date” for determining entitlement of Members to dividend for the financial year ended 31st March 2026, if approved at the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 25th July to Friday, 31st July 2026 (both days inclusive) in connection with the AGM.
10. The Board of Directors has recommended a Final Dividend of ₹1.25 per share (Rupees One and Twenty-Five Paise only) per equity share of ₹5 (Rupees Five only) each for the financial year ended 31st March 2026. The Dividend, if approved by the Members at the ensuing AGM will be paid to those shareholders whose names stand registered as on the Record Date i.e. Friday, 24th July 2026.
11. Members holding shares in physical mode are requested to send all the communications pertaining to shares of the Company including intimation of changes pertaining to their bank account details, mandates, nominations, change of address, e-mail id etc. to the Company’s RTA: MUFG Intime India Private Limited (MUFG), at their Registered Address or e-mail them at investor.helpdesk@in.mpms.mufg.com along with a copy of the signed request letter mentioning the name and address of the Member, a self-attested copy of the PAN card, and a self-attested copy of any one of the following: Aadhar Card, valid Drivers’ License, Election Identity Card or Passport in support of the address of the Member.

Members holding shares in electronic form must intimate the changes, if any, to their respective Depository Participants (DPs). In case of any queries / difficulties in registering the e-mail address or any other details, Members may write to cs@chembondindia.com.
12. Members holding shares in single name are advised to avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Act. Members holding shares in physical form desiring to avail this facility may send their duly filled nomination Form No. SH-13 to the RTA of the Company. Members holding shares in electronic mode may contact their respective DPs for availing this facility.

13. As per Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December 2021 issued by SEBI, on Common and Simplified Norms for processing Investor's Service Request by RTAs. SEBI has mandated furnishing of PAN, address with PIN code, e-mail ID, mobile no., bank account details, specimen signature and nomination by holders of physical securities, and that from 1st January 2022, RTAs shall not process any service requests or complaints received from the holder(s)/ claimant(s), till these details/documents are received.
14. Annual Report 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/DPs. The Notice and Annual Report is also uploaded on the Company's website www.chembondindia.com, and that of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). The AGM Notice is also disseminated on the website of MUFG <https://instavote.linkintime.co.in/> being the agency providing remote e-voting facility and system during the AGM.
15. Members who have not yet registered their e-mail ID are requested to register them with their DPs where shares are held in electronic form and with the Company / RTA in case the shares are held by them in physical form.
16. The final dividend once approved by the shareholders will be paid through Electronic Clearing Service or any other means to those shareholders who have updated their bank account details. As per SEBI Circular dated 19th November 2025, Dividend shall be paid only through electronic mode, and no physical warrants, demand drafts or cheques will be issued. In case of non-availability of valid bank details, the dividend amount shall remain unpaid until the details are updated. Shareholders are requested to update their KYC with their depositories (for shares held in Dematerialized form) and with the Company's RTA - MUFG (for shares held in Physical form) to receive the dividend into their account.
17. Members holding shares in unclaimed suspense account are requested to intimate any change of address and / or bank mandate to the RTA of the Company via post or e-mail at investor.helpdesk@in.mpms.mufg.com, or by sending a request via e-mail to the Company at cs@chembondindia.com
18. The Income Tax Act, 1961 (IT Act) as amended by the Finance Act, 2020 mandated that dividend paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the prescribed rates at the time of making the final dividend. To enable compliance with TDS requirements, Members are requested to provide documents in accordance with the provisions of the IT

Act. Members are also requested to complete and / or update Residential Status, PAN, category as per the IT act, with the Company / Registrar by sending documents through e-mail at cs@chembondindia.com by Friday, 24th July 2026. The TDS so deducted shall be reflected in Form 26AS against respective PAN, post payment of the said Dividend.

19. As per Regulation 40 of Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April 2019, except in case of request received for transmission or transposition of securities. Members can contact the Company or the Company's RTA in this regard.
20. Vide its notification dated 20th April 2018, SEBI has mandated the submission of PAN and /or Bank Account details for updation of the same against their folio number. Members holding shares in electronic form are requested to submit the PAN / Bank account details to their DPs with whom they are maintaining their demat accounts.
21. Members are requested to email the Company at cs@chembondindia.com on or before Friday, 24th July 2026 if they seek information about the accounts or any matter to be placed at the AGM. The Company will reply suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD ON GENERAL MEETING

ITEM NO. 4

Pursuant to section 188 of the Companies Act and Regulation 23 of the Listing Regulations, since the Company's consolidated turnover does not exceed ₹20,000 crore, a related party transaction shall be deemed *material* if the value of such transaction(s), whether proposed individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per its last audited financial statements. In such case, approval of the shareholders of the Company by way of an ordinary resolution is required for following related party transactions:

SN	Name of the Related Parties	Related Party Transaction Limit for FY 2026-27
1	Chembond Water Technologies Ltd [CWTL] and Finor Piplaj Chemicals Ltd [FINOR]	₹ 40 Crore
2	Chembond Chemicals Ltd [CCL] and Finor Piplaj Chemicals Ltd [FINOR]	₹ 10 Crore
3	Chembond Chemicals Ltd [CCL] and Chembond Calvatis Industrial Hygiene Systems Ltd [CCIHSL]	₹ 5 Crore

Based on relevant details provided by the management, the Company's Audit Committee consisting only of Independent Directors, and the Board of Directors have, at their respective meetings held on Saturday, 16th May 2026, reviewed and approved the said transaction(s), while noting that such transactions shall be on arms' length basis, in the ordinary course of business and be in accordance with Related Party Transactions Policy of the Company. In view of the afore mentioned regulatory changes the Resolution is placed for approval by the Member

Details of the proposed RPTs between Chembond Chemicals Limited (*formerly Chembond Chemical Specialties Limited*) (CCL or the Company) and other subsidiaries/ group companies including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated 14th February, 2025, issued by the Securities and Exchange Board of India (SEBI) titled "Industry Standards on Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction are as follow:

SN	Particulars of the information	Information provided by the Management to the Audit Committee for approval of the proposed RPTs		
1	Name of the related party	FINOR	CCIHSL	CWTL
2	Country of incorporation of the related party	India	India	India
3	Nature of business of the related party	FINOR manufactures water-soluble polymers, biocides, defoamers, dispersants, corrosion inhibitors, papermaking chemicals and other specialty chemicals. They work at the molecule level to manufacture products	CCIHSL is a joint venture between CCL and Calvatis GmbH offering cleaning and hygiene products and solutions for industrial and institutional markets	CWTL offers end-to-end and state-of-the-art water treatment solutions to a wide section of industries
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party	1. Chembond Calvatis Industrial Hygiene Systems Ltd (CCIHL): 55% Owned Subsidiary 2. Finor Piplaj Chemicals Ltd: Group Company 3. Chembond Water Technologies Ltd: Wholly Owned Subsidiary 4. Mr. Nirmal V. Shah and Mr. Sameer Shah: Both are Promoters and Directors		
5	Shareholding or contribution % or profit & loss sharing % of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Finor: Promoter and Promoter Group holds 100% shares CCIHSL: 55% shares held by CCL CWTL: WOS of CCL			
6	Shareholding of the related party, whether direct or indirect, in the listed entity: Finor: Direct, CCIHSL and CWTL: Indirect			
7.A(3) Financial performance of the related party (in ₹ lakhs)				
Standalone turnover of the related party for each of the last three financial years:				
	FY 2025-2026	5,539.03	196.79	26,490.57
	FY 2024-2025	5,019.36	160.84	22,985.54
	FY 2023-2024	4,978.03	206.43	22,031.15
Standalone net worth of the related party for each of the last three financial years:				
	FY 2025-2026	5,117.83	96.72	14,156.62
	FY 2024-2025	4,671.90	136.18	11,756.55
	FY 2023-2024	3,996.69	163.01	10,431.69

Standalone net profits of the related party for each of the last three financial years:				
	FY 2025-2026	603.68	(40.16)	2,627.79
	FY 2024-2025	679.77	(27.41)	2,656.74
	FY 2023-2024	453.64	(19.75)	2,428.68
8. A(4) Details of previous transactions with Related Party (₹ in lakhs)				
Total amount of all transactions undertaken by the listed entity or subsidiary with related parties during each of the last 3 financial years				
	FY 2025-2026	658.83 (with CCL)	94.29	2,268.47 (with Finor)
	FY 2024-2025	660.08 (with CCL)	84.12	2,102.44 (with Finor)
	FY 2023-2024	355.94 (with CCL)	26.40	1,817.99 (with Finor)
Total amount of all transactions undertaken by the listed entity or subsidiary with related parties during the current financial year (till the date of approval of the Audit Committee / shareholders)				
	April & May 2026	48.75	5.32	533.91
Whether prior approval of Audit Committee has been taken for the above-mentioned transactions: YES				
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years: NA				
9. A(5) Amount of the proposed transactions (All types of transactions taken together)				
Total amount of all the proposed transactions being placed for approval in the current meeting and value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year RPT between CCL and Finor = ₹ 10 Crores (3.06%) RPT between CCL and CCIHSL = ₹ 5 Crores (1.53%) RPT between CWTL and Finor = ₹ 40 Crores (12.26%)				
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards: Yes, the proposed transactions taken together with the transactions undertaken with the related party during the current financial year are material RPT				
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction) RPT between CCL and Finor = 13.70% RPT between CCL and CCIHSL = <i>Not Applicable</i> , RPT between CWTL and Finor (15.09%)				
Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year RPT between CCL and Finor = 18.71% RPT between CCL and CCIHSL = 253.81% RPT between CWTL and Finor = 74.81%				
9. B. Details for specific transactions – Sale of Goods & Services between Listed Company and Related Parties				
10 & 11	Specific type of proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loans, borrowing etc.)	Sale and Purchase of Goods and Services; Lease Rent; Reimbursement of expenses	Sale and Purchase of Goods and Services	Sale and Purchase of Goods and Services; Inter Corporate Loan; Guarantee; Reimbursement of expenses
12	Tenure of the proposed transactions: 12 Months			
13	Indicative date / timeline for undertaking the transactions: FY 2026-27			
14	Is omnibus approval being sought: Yes			

15	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year: <i>Please refer point no. 9 (A) (5)</i>										
16	Whether the RPTs proposed to be entered into are: not prejudicial to the interest of public shareholders, and going to be carried out and on the same terms and conditions as would be applicable to any party who is not a related party: Yes, the proposed RPTs are not detrimental to the interests of public shareholders and will be conducted on the same terms and conditions as those applicable to transactions with unrelated parties.										
17	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders: <i>The above transactions shall be in the ordinary course of business of the Company and on an arm's length basis. For RPTs, pricing will be determined based on the arm's length criteria, considering the market price or an alternative pricing method relevant to the materials and/or services involved. For reimbursements or recoveries, the pricing will reflect the actual costs incurred.</i>										
18	<p>Details of the promoter(s)/ director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%:</p> <p><i>Mr. Sameer Vinod Shah and Mr. Nirmal Vinod Shah and their relatives as defined in the Companies Act form a part of the "Promoter and Promoter Group"</i></p> <p><i>The details of shareholding are as follows:</i></p> <table border="1"> <thead> <tr> <th>Name of Company</th> <th>Holding %</th> </tr> </thead> <tbody> <tr> <td><i>Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i></td> <td><i>67.98 % holding by Promoter and Promoter Group</i></td> </tr> <tr> <td><i>Chembond Water Technologies Ltd</i></td> <td><i>Wholly owned subsidiary</i></td> </tr> <tr> <td><i>Chembond Calvatis Industrial Hygiene Systems Ltd</i></td> <td><i>Subsidiary (55% holding) of Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i></td> </tr> <tr> <td><i>Finor Piplaj Chemicals Ltd</i></td> <td><i>Promoter and Promoter Group hold 100% shares</i></td> </tr> </tbody> </table>	Name of Company	Holding %	<i>Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i>	<i>67.98 % holding by Promoter and Promoter Group</i>	<i>Chembond Water Technologies Ltd</i>	<i>Wholly owned subsidiary</i>	<i>Chembond Calvatis Industrial Hygiene Systems Ltd</i>	<i>Subsidiary (55% holding) of Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i>	<i>Finor Piplaj Chemicals Ltd</i>	<i>Promoter and Promoter Group hold 100% shares</i>
Name of Company	Holding %										
<i>Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i>	<i>67.98 % holding by Promoter and Promoter Group</i>										
<i>Chembond Water Technologies Ltd</i>	<i>Wholly owned subsidiary</i>										
<i>Chembond Calvatis Industrial Hygiene Systems Ltd</i>	<i>Subsidiary (55% holding) of Chembond Chemicals Ltd (formerly Chembond Chemical Specialties Ltd)</i>										
<i>Finor Piplaj Chemicals Ltd</i>	<i>Promoter and Promoter Group hold 100% shares</i>										
19	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee: <i>Not Applicable</i>										
20	Other information relevant for decision making: <i>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013</i>										

Other than Mr. Nirmal V. Shah, Mr. Sameer V Shah and/or their relatives, none of the other Directors and Key Managerial Personnel and/or their relatives are concerned or interested in the said Resolution.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 4 of the Notice for approval by the Member

The Members may note that in terms of the provisions of the Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 4 of the Notice, whether the entity is a Related Party to the particular transaction or not.

By order of the Board of Directors of
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Nirmal Vinod Shah
Chairman and Managing Director
DIN 00083853

16th May 2026, Navi Mumbai

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING - THROUGH ELECTRONIC MEANS (E-VOTING):

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email ID in their demat accounts to access remote e-voting facility

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

METHOD 1 - NSDL OTP based login

- Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8-character DP ID, 8-digit Client ID, PAN, verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-voting services under value added services. Click on "Access to e-Voting" under e-voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsd.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code and click on "Submit"

- Enter the last 4 digits of your bank account / generate 'OTP'
Post successful registration, user will be provided with Login ID and password
- Follow steps given above in points (a-d)

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-votin ● g website

- Visit URL: <https://www.evoting.nsd.com>
- Click on the "Login" tab available under 'Shareholder/ Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

METHOD 1 - CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- Enter existing username, Password & click on "Login".
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click

on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> or <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email ID. Follow steps given above in points (a-c).

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

Shareholders registered for INSTAVOTE facility:

- Visit <https://instavote.linkintime.co.in> and click on “Login” under the ‘SHARE HOLDER’ tab.
- Enter details as under:

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

- User ID: Enter User ID
- Password: Enter existing Password
- Enter Image Verification (CAPTCHA) Code
- Click “Submit”. e-voting homepage will open. Follow the process given under “Steps to cast vote for Resolutions”

Shareholders not registered for INSTAVOTE facility:

- Visit <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

- User ID: Enter User ID
- PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
- DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) as recorded with your DP/Company
- Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
- Set the password of your choice
- Enter Image Verification (CAPTCHA) Code
- Click “Submit”. You have now registered on InstaVote. Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab and follow steps as applicable to shareholders registered on InstaVote.

Casting a vote through InstaVote:

- Post successful authentication and redirection to InstaVote, you would see the “Notification for e-voting”.
- Click on the ‘View’ icon. The e-voting page will appear.
- Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at the registered email address with a copy marked to the RTA at enotices@in.mpms.mufg.com and the company at registered email address.

GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS (“CUSTODIAN / CORPORATE BODY/ MUTUAL FUND”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit <https://instavote.linkintime.co.in>
- b) Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Investor Mapping” tab under the Menu section
- c) Map the Investor with the following details:
 - Investor ID - for NSDL demat accounts enter your 8-character DP ID followed by the 8-digit Client ID. For CDSL demat accounts enter your 16-digit Beneficiary ID.
 - Investor’s Name - Enter the investor’s name as updated with DP.
 - Investor PAN - Enter your 10-digit PAN.
 - Power of Attorney’ - Attach Board Resolution (BR) or Power of Attorney (POA). The filename for the BR / POA shall be DP ID and Client ID (for NSDL) or 16-digit Beneficiary ID (for CDSL).
 - Custodians and Mutual Funds shall also upload specimen signatures.
- d) Click on the ‘Submit’ button. The investor is now mapped with the Custodian / Corporate Body / Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

A corporate shareholder can vote by two methods, during the remote e-voting period:

METHOD 1 - VOTES ENTRY

- a) Visit <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote. Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter 16-digit demat account number
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and modify your vote. Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

METHOD 2 - VOTES UPLOAD

- a) Visit <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”. E-voting page will appear.
- d) Download sample vote file from “Download Sample Vote File” tab.
- e) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- f) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed. Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact the InstaVote helpdesk on +91 22 49186000 or by sending a request to enotices@in.mpms.mufg.com.

Individual Shareholders holding securities in demat form may contact:

Depository	Helpdesk details
NSDL	+91 22 48867000 / evoting@nsdl.co.in
CDSL	1800 225533 / helpdesk.evoting@cdslindia.com

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Further Click on **“forgot password?”**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on **“SUBMIT”**.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on **“forgot password?”**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on **“SUBMIT”**.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OVAM ARE AS UNDER

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- Visit URL: <https://instameet.in.mpms.mufg.com> & click on **“Login”**.
- Select the “Company Name” and register with your following details:
- Select Check Box - **Demat Account No. / Folio No. / PAN**
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.
- Click **“Go to Meeting”**

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.
- Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- On the Shareholders VC page, click on link "Cast your vote".
- Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
- Click on 'Submit'.
- After successful login, you will see "Resolution Description" and against the same the option "Favour/Against" for voting.
- Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet.

However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

Others information.

The remote e-voting period begins on Tuesday, July 28, 2026 at 09:00 A.M. and ends on Thursday, July 30, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by MUFUG for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, July 24, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting. The facility for e-voting during the AGM is available only to those members participating in the meeting through VC facility.

The Company has appointed Mr. Virendra Bhatt, (Membership no. ACS-1157, CP no. 124) and in his absence Ms. Indumati Zaveri (Membership no. 2209, CP no. 7245), as the Scrutinizer to scrutinize the remote e-voting as well as the votes cast at the time of AGM in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of AGM, count the votes cast at the AGM and thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses, who are not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, within the prescribed time limit after the conclusion of the AGM to the Chairman or the Company Secretary or a person authorised by the Chairman, who shall declare the result of the voting forthwith. vi. The resolution(s) will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolution(s). The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company at www.chembondindia.com and Service Provider's website at <https://instavote.in.mpms.mufg.com/> and the communication will be sent to the BSE Limited and National Stock Exchange of India Limited.