SE/CS/2026-27/25 July 17, 2026

To

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code – 530871	Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Proceedings of the 51st Annual General Meeting of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 51st Annual General Meeting of the Company, held today i.e. Friday, July 17, 2026 through Video Conferencing/Other Audio Visual Means.

The AGM commenced at 10.00 a.m. and concluded at 10.50 a.m.

Kindly take the same on record.

Thanking You

Yours faithfully,

For **Chembond Material Technologies Limited**

Suchita Hemantkumar Singh Digitally signed by Suchita Hemantkumar Singh Date: 2026.07.17 15:13:03 +05'30'

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)
EL-71, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA
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www.chembond.in
CIN: L24100MH1975PLC018235

SUMMARY OF THE PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING

Date, Time and Venue of the Meeting

1. The 51st Annual General Meeting (AGM) of the Members of Chembond Material Technologies Limited scheduled to be held on Friday, July 17, 2026 commenced at 10.00 a.m. through audio/video conferencing.

Proceedings in brief

2. Mr. Sameer V. Shah, Chairman & Managing Director of the Company occupied the Chair.

3. The required quorum for convening the AGM being present, the Chairman called the meeting to order.

4. The Chairman welcomed the Members to the 51st AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Roll Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He thereafter requested Mrs. Suchita Singh – Company Secretary to give further instructions.

5. The Company Secretary read out the details of remote e-voting and instructions for AGM. The Company Secretary stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 51st AGM was provided to the Members of the Company from 9.00 am on Tuesday, July 14, 2026 till 5.00 pm on Thursday, July 16, 2026 and that the e-voting module was closed by National Securities Depository Limited (''NSDL ") thereafter.

   She further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to the shareholders on the given link and also to those shareholders who placed request.

   With the consent of the Members present, the notice of the 51st AGM and the Auditor's Report were taken as read by the Chairman.

6. Nine (9) members were registered as speaker for the AGM and 8 speakers attended / raised queries. The queries raised by the Members at the meeting and also those which were sent prior to the meeting, were suitably replied by Rashmi Gavli – Chief Financial Officer, Pramod Bawa – Head Sales and Marketing, Jaywant Tawade – Executive Director and Sameer V. Shah – Chairman & Managing Director. Thereafter the Members who had not voted through remote e-voting were requested to vote through the e-voting process provided at the AGM. Mr. Virendra Bhatt, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

7. The following items of business were set out in the notice convening the 51st AGM which were placed for members' consideration and approval.

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Sr. No.	Resolution(s)	Type of Resolution
Ordinary Business:		
1.	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	Ordinary Resolution
2.	To declare final dividend on equity shares for the financial year ended March 31, 2026	Ordinary Resolution
3.	To appoint a Director in place of Mr. Jaywant K. Tawade (DIN:08231696), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	To approve remuneration to Cost Auditor.	Ordinary Resolution

The meeting concluded with a vote of thanks to the Chair at 10.50 a.m.

For **Chembond Material Technologies Limited**

Suchita Hemantkumar Singh Digitally signed by Suchita Hemantkumar Singh Date: 2026.07.17 15:15:28 +05'30'

Suchita Singh
Company Secretary & Compliance Officer