

SE/CS/2025-26/51

July 24, 2025

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

Ref: ISIN: INE995D01025

Sub: Newspaper Advertisement regarding 50th Annual General Meeting (AGM), intimation on remote e-voting facility.

Dear Sir/Madam,

In furtherance to our letter bearing ref. no. SE/CS/2025-26/36 dated July 10, 2025 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of Newspaper Advertisement published in Marathi Daily “Mumbai Lakshdeep” on Thursday dated July 24, 2025 in respect of following:

- a) Intimation of the 50th AGM of the Company and
- b) Details of e-voting for the AGM

Copies of the advertisement are also available on the website of the Company at www.chembond.in.

Thanking You

Yours faithfully,

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

Suchita Singh
Company Secretary & Compliance Officer

