

SE/CS/2025-26/57

August 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Proceedings of the 50th 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 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 50th Annual General Meeting of the Company, held today i.e. Thursday, August 14, 2025 through video conferencing/Other Audio Visual Means.

The AGM commenced at 3.00 p.m. and concluded at 4.04 p.m.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING

Date, Time and Venue of the Meeting

1. The 50th Annual General Meeting (AGM) of the Members of Chembond Material Technologies Limited scheduled to be held on Thursday, August 14, 2025 commenced at 3.00 pm 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 50th 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 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 50th AGM was provided to the Members of the Company from 9.00 am on Monday, August 11, 2025 till 5.00 pm on Wednesday, August 13, 2025 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 50th AGM and the Auditor's Report were taken as read by the Chairman.

6. Five (5) members had registered as speaker for the AGM of which Four (4) 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 the Chairman and the Chief Financial Officer. The Chairman thereafter requested the Members who had not voted through remote e-voting 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 as set out in the notice convening the 50th AGM were placed for members' consideration and approval.

Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)

EL-71, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA

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CIN: L24100MH1975PLC018235

Sr. No.	Resolution(s)	Type of Resolution
Ordinary Business:		
1.	To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2025 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, 2025 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, 2025.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Resignation of Statutory Auditor.	Ordinary Resolution
5.	Appointment of Statutory Auditor.	Ordinary Resolution
6.	To appoint Mr. Virendra G. Bhatt – Practicing Company Secretary (ACS-1157/CP-124) as a Secretarial Auditor of the Company.	Ordinary Resolution
7.	To approve remuneration to Cost Auditor.	Ordinary Resolution
8.	Appointment of Mr. Jaywant Tawade (DIN: 08231696) as a Director of the Company.	Special Resolution
9.	Appointment of Mr. Jaywant Tawade (DIN: 08231696) as an Executive Director of the Company.	Special Resolution
10.	To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director.	Special Resolution
11.	Approval of CHEMBOND Employee Stock Option Scheme 2025 (“CHEMBOND ESOP 2025”) and granting of stock options to the employees of the Company under CHEMBOND ESOP 2025.	Special Resolution
12.	To consider and approve grant of Employee Stock Options to the Employees of Subsidiary / Associate Companies of the Company under CHEMBOND ESOP 2025.	Special Resolution
13.	Appointment of Mr. Kamal Tandon (DIN: 09664746) as a Director and an Independent Director.	Special Resolution

The meeting concluded with a vote of thanks to the Chair at 4.04 pm

For Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer