

SE/CS/2025-26/83

March 12, 2026

To,
Listing Compliance Monitoring
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India
Scrip Code: **530871**

Sub: Intimation to shareholders regarding transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the communication sent to concerned shareholders about transfer of unclaimed dividend amount and shares to IEPF Authority as per Section 124 of the Companies Act, 2013 and rules made thereunder.

The physical letters are sent today i.e. March 12, 2026 to shareholders.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Suchita Singh
Company Secretary and Compliance Officer

MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited)

Unit : Chembond Material Technologies Limited

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.
Tel.: +91 8108118484 • Website: www.in.mpms.mufig.com • CIN: U67190MH1999PTC118368
Investor Queries: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html
Business Hours: Monday to Friday 10.00 a.m. to 5.00 p.m. (excluding bank holidays)



Date : March 5, 2026

Dear Sir/Madam

Sub : Unclaimed Dividend(s) for the Financial Year 2018-19 to Financial Year 2024-25

While reviewing the Unclaimed Dividend details, it has been observed that some or all of the dividend payments as shown in the table overleaf have remained unclaimed. **The Statutory Provisions under the Companies Act, 2013 in respect of transfer of Unclaimed Dividend(s) and Equity Share(s) to IEPF Authority (IEPF) reads as under:**

- As per Section 124 (5) of the Companies Act, 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, the dividend amount remaining unclaimed for a period of seven years is required to be transferred to "INVESTOR EDUCATION AND PROTECTION FUND (IEPF)" constituted by Government of India.
- As per Section 124 (6) of the Companies Act, 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares on which dividend has not been encashed / claimed for 7 consecutive years or more are also liable to be transferred to IEPF Authority. Therefore, if all the dividends of a shareholder for the financial year 2018-19 to financial year 2024-25 have remained unclaimed, then the related equity shares of such shareholder would also be transferred to IEPF Authority.

Accordingly, **the transfer of unclaimed dividend of the financial year 2018-19 and the related shares** as per above provisions will be initiated by the Company, which is **due in the month of August 2026**.

You are, therefore, requested to claim the unclaimed amount(s) by returning, to our Registrar & Transfer Agent - **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), the duly signed tear-off portion **latest by August 25, 2026** along with :

Shareholders holding equity shares in demat form: Self attested copy of Client master list. Payment will be remitted electronically to the Bank Account registered against the demat Account.

Shareholders holding equity shares in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form-optional) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available at the website of our RTA at website <https://in.mpms.mufig.com> → Resources → Downloads → KYC.

As per SEBI circulars outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. A folio will be considered as KYC complaint on registration of all details viz full address with pincode, mobile no, email id, bank details, valid PAN linked to Aadhar of all holders in the folio, payment can be made to shareholders holding equity shares in physical form only if the folio is KYC compliant.

Shareholder(s) with nil equity shares (physical / demat) as of date but having unclaimed dividends, have to submit their claim along with a copy of cancelled cheque / passbook for processing the claim and DP attested copy of Client Master List (for electronic accounts).

The Company shall without any further notice, transfer unpaid dividend for the financial year 2018-19 and related equity shares, if applicable, to IEPF Authority by the due date(s) as per the procedure set out in the IEPF Rules 2016 and no claim shall lie against the Company in respect of such dividend and shares so transferred to IEPF Authority pursuant to such Transfer. The shareholders can then claim their dividend and/or related equity shares only from the IEPF Authority directly after completing the laid down procedures given on the website of the IEPF Authority i.e. <http://www.iepf.gov.in/IEPF/refund.html>.

As per SEBI Circular dated November 18, 2025, if complete and valid bank details are not registered against your folio / demat account all future dividend declared by the Company, if any, will be retained in abeyance.

Assuring you of our best services.

Yours faithfully,

For **MUFG Intime India Private Limited**

Investor Services Section

----- ✂ -----
TEAR FROM HERE

To,

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) **Unit : Chembond Material Technologies Limited**
C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.

Dear Sir/Madam,

Sub : Payment of Unpaid / Unclaimed Amount(s)

This has reference to your letter dated March 5, 2026. Kindly arrange for payment of unpaid / unclaimed amount(s) as mentioned overleaf on the basis of this advice.

[Tick (✓) whichever is applicable]

I enclose the original instrument(s) as per the particulars given overleaf, kindly arrange for payment thereof.

I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

For shareholders holding shares in Physical Form:

I request you to update my KYC and Bank Details as stated in the attached Forms against the above folio and accordingly, I am enclosing the following along with self attested documents, being the documentary evidence of Identity and Address:

- Form ISR1, Form ISR2, Nomination form
- Self-Attested copy of PAN Card/Aadhar Card of all holders in the folio
- Original cancelled cheque bearing the name of the shareholder(s).
- Self-Attested copy of Passport/Aadhar Card/latest Utility Bill (should not be older than 3 months)

For shareholders holding shares in Electronic Form

I am enclosing Self-attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Date: _____ Contact No.: _____

Email id: _____

Signature of the first holder