

## DISCLOSURE UNDER REGULATION 46(2) OF SEBI (LODR) REGULATION, 2015

Sr.	Requirement	Link
1.	Details of business	<a href="#">Home - Chembond India</a>
2.	Memorandum of Association and Articles of Association	<a href="https://chembond.in/wp-content/uploads/2026/02/Chembond-Material-Technologies-Limited-Memorandum-Articles-of-Association-27-May-2025.pdf">https://chembond.in/wp-content/uploads/2026/02/Chembond-Material-Technologies-Limited-Memorandum-Articles-of-Association-27-May-2025.pdf</a>
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="https://chembond.in/board-of-director/">https://chembond.in/board-of-director/</a>
4.	Terms and conditions of appointment of independent directors	<a href="https://chembond.in/wp-content/uploads/2025/10/Independent-Director-Appointment-Terms-and-Conditions.pdf">https://chembond.in/wp-content/uploads/2025/10/Independent-Director-Appointment-Terms-and-Conditions.pdf</a>
5.	Composition of various committees of board of directors	<a href="https://chembond.in/wp-content/uploads/2026/04/Chembond-Material-Technologies-Limited-%E2%80%93-Committees-of-the-Board.pdf">https://chembond.in/wp-content/uploads/2026/04/Chembond-Material-Technologies-Limited-%E2%80%93-Committees-of-the-Board.pdf</a>
6.	Code of conduct of board of directors and senior management personnel	<a href="https://chembond.in/wp-content/uploads/2025/10/Company-Code-of-Conduct-Chembond-Material-Technologies-Limited.pdf">https://chembond.in/wp-content/uploads/2025/10/Company-Code-of-Conduct-Chembond-Material-Technologies-Limited.pdf</a>
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://chembond.in/wp-content/uploads/2025/10/Vigil-Mechnaism-Whistle-Blower-Policy.pdf">https://chembond.in/wp-content/uploads/2025/10/Vigil-Mechnaism-Whistle-Blower-Policy.pdf</a>
8.	Criteria of making payments to non-executive directors	<a href="https://chembond.in/wp-content/uploads/2025/10/Criteria-for-Payment-to-NEDs.pdf">https://chembond.in/wp-content/uploads/2025/10/Criteria-for-Payment-to-NEDs.pdf</a>
9.	Policy on dealing with related party transactions	<a href="https://chembond.in/wp-content/uploads/2025/10/Related-Party-Transactions-Policy.pdf">https://chembond.in/wp-content/uploads/2025/10/Related-Party-Transactions-Policy.pdf</a>
10.	Policy for determining 'material' subsidiaries	<a href="https://chembond.in/wp-content/uploads/2025/10/Policy-on-Material-Subsidiary.pdf">https://chembond.in/wp-content/uploads/2025/10/Policy-on-Material-Subsidiary.pdf</a>
11.	Details of familiarization programmes imparted to independent directors	<a href="https://chembond.in/wp-content/uploads/2026/04/Familiarisation-Programme-for-Independent-Directors-1.pdf">https://chembond.in/wp-content/uploads/2026/04/Familiarisation-Programme-for-Independent-Directors-1.pdf</a>
12.	Email address for grievance redressal and other relevant details	<a href="https://chembond.in/investor-grievance/">https://chembond.in/investor-grievance/</a>
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://chembond.in/investor-grievance/">https://chembond.in/investor-grievance/</a>
14.	Financial results	<a href="https://chembond.in/annual-reports/">https://chembond.in/annual-reports/</a>
15.	Shareholding pattern	<a href="https://chembond.in/shareholding-pattern/">https://chembond.in/shareholding-pattern/</a>

### Chembond Material Technologies Limited

(formerly Chembond Chemicals Limited)

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

T: +91 22 62643000 - 03 ● F: +91 22 27681294

[www.chembond.in](http://www.chembond.in)

CIN: L24100MH1975PLC018235

16.	Details of agreements entered into with the media companies and/or their associates	Not applicable
17.	<p>i. Schedule of analysts or institutional investors meet at least two working days in advance</p> <p>ii. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner:</p> <ul style="list-style-type: none"> <li>• The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier.</li> <li>• the video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls.</li> <li>• the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls.</li> </ul>	Not applicable
18.	New name and the old name of the listed entity	<a href="https://chembond.in/">https://chembond.in/</a>
19.	Advertisements as per regulation 47 (1)	<a href="https://chembond.in/publications-and-articles/">https://chembond.in/publications-and-articles/</a>
20.	Credit rating or revision in credit rating obtained	<a href="https://chembond.in/wp-content/uploads/2025/07/Company-Intimatio-to-NSE-and-BSE-I-Revision-in-credit-rating-I-2-july-2025_compressed-1.pdf">https://chembond.in/wp-content/uploads/2025/07/Company-Intimatio-to-NSE-and-BSE-I-Revision-in-credit-rating-I-2-july-2025_compressed-1.pdf</a>
21.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	<a href="https://chembond.in/subsidiary-financials">https://chembond.in/subsidiary-financials</a>
22.	Secretarial Compliance Report	<a href="https://chembond.in/wp-content/uploads/2026/02/Company-Intimation-to-BSE-and-NSE-Annual-Secretarial-Compliance-Report-31-March-2025-1.pdf">https://chembond.in/wp-content/uploads/2026/02/Company-Intimation-to-BSE-and-NSE-Annual-Secretarial-Compliance-Report-31-March-2025-1.pdf</a>
23.	Disclosure of the Policy for determination of materiality of events or information as per Regulation 30 (4)	<a href="https://chembond.in/wp-content/uploads/2026/04/CMTL_Policy-for-determining-materiality-of-information.pdf">https://chembond.in/wp-content/uploads/2026/04/CMTL_Policy-for-determining-materiality-of-information.pdf</a>
24.	Disclosure of contact details of KMP who are authorized for the purpose of determining	<a href="https://chembond.in/wp-content/uploads/2026/04/CMTL_Policy-for-determining-materiality-of-information.pdf">https://chembond.in/wp-content/uploads/2026/04/CMTL_Policy-for-determining-materiality-of-information.pdf</a>

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	materiality as required under regulation 30(5)	
25.	Disclosures under regulation 30(8)	<a href="https://chembond.in/stock-exchange-and-general-company-intimations/">https://chembond.in/stock-exchange-and-general-company-intimations/</a>
26.	Statements of deviation(s) or variations(s) as specified in regulation 32	Not Applicable
27.	Dividend Distribution policy as per Regulation 43A(1)	<a href="https://chembond.in/wp-content/uploads/2025/10/Dividend-Distribution-Policy.pdf">https://chembond.in/wp-content/uploads/2025/10/Dividend-Distribution-Policy.pdf</a>
28.	Annual return as provided under section 92 of the Companies Act, 2013	<a href="https://chembond.in/forms-and-notices/">https://chembond.in/forms-and-notices/</a>
29.	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	<a href="https://chembond.in/esop/">https://chembond.in/esop/</a>
30.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	<a href="https://chembond.in/">https://chembond.in/</a>
31.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	<a href="https://chembond.in/">https://chembond.in/</a>

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