SE/CS/2026-27/28 July 18, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

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: Details of Voting Results – 51st Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 51st Annual General Meeting of the Company held on July 17, 2026 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 51st Annual General Meeting of the Company were passed by the members with requisite majority, as per the enclosed Report of the Scrutinizer.

You are requested to 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: 2026.07.18 23:05:58 +05'30'

Suchita Singh
Company Secretary & Compliance Officer

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
CIN: L24100MH1975PLC018235

CHEMBOND MATERIAL TECHNOLOGIES LIMITED (formerly Chembond Chemicals Limited**)**

Date of the AGM	Friday, July 17, 2026
Total number of Shareholders on Record Date	11,582 (As on the Cut-off date, i.e. July 10, 2026)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing:	**68**
Promoters and Promoter Group	19
Public	49

Notes:

1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
2. All the resolution(s) contained in the Notice of the 51st Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.

Resolution No. 1: To consider and adopt

a) **The Audited 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.**

Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether Promoter/Promoter Group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes (8)**	**% of Votes Invalid on votes polled (9)=[(8)/(2)]*100**
Promoter and Promoter Group	E-Voting	9159375	9041044	98.7081	9041044	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**9041044**	**98.7081**	9041044	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public Institutions	E-Voting	300231	82140	27.3589	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**82140**	**27.3589**	**82140**	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public – Non Institutions	E-Voting	3988682	142647	3.5763	142647	0	100.0000	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**142647**	**3.5763**	**142647**	**0**	**100.0000**	**0.0006**	**0**	**0.0000**
	Total	**13448288**	**9265831**	**68.8997**	**9265831**	**0**	**100.00**	**0.0000**	**0**	**0.0000**

Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2026

Resolution required: (Ordinary/Special)			**Ordinary Resolution**							
Whether Promoter/Promoter Group are interested in the agenda/resolution?						**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes (8)**	**% of Votes Invalid on votes polled (9)=[(8)/(2)]*100**
Promoter and Promoter Group	E-Voting	9159375	9041044	98.7081	9041044	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**9041044**	**98.7081**	9041044	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public Institutions	E-Voting	300231	82140	27.3589	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**82140**	**27.3589**	**82140**	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public – Non Institutions	E-Voting	3988682	142647	3.5763	142647	0	100.0000	0.0006	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**142647**	**3.5763**	**142647**	**0**	**100.0000**	**0.0006**	**0**	**0.0000**
	Total	**13448288**	**9265831**	**68.8997**	**9265831**	**0**	**100.00**	**0.0000**	**0**	**0.0000**

Resolution No. 3: To appoint a Director in place of Mr. Jaywant Tawade (DIN: 08231696), who retires by rotation and, being eligible, offers himself for reappointment

Resolution required: (Ordinary/Special)		**Ordinary Resolution**								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						**Yes**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes (8)**	**% of Votes Invalid on votes polled (9)=[(8)/(2)]*100**
Promoter and Promoter Group	E-Voting	9159375	9041044	98.7081	9041044	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**9041044**	**98.7081**	9041044	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public Institutions	E-Voting	300231	82140	27.3589	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**82140**	**27.3589**	**82140**	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public – Non Institutions	E-Voting	3988682	142647	3.5763	142642	5	99.9965	0.0035	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**142647**	**3.5763**	**142642**	**5**	**99.9965**	**0.0035**	**0**	**0.0000**
	Total	**13448288**	**9265831**	**68.8997**	**9265826**	**5**	**99.9999**	**0.0001**	**0**	**0.0000**

Resolution No. 4: To approve remuneration to Cost Auditor

Resolution required: (Ordinary/Special)	**Ordinary Resolution**									
Whether Promoter/Promoter Group are interested in the agenda/resolution?						**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Invalid Votes (8)**	**% of Votes Invalid on votes polled (9)=[(8)/(2)]*100**
Promoter and Promoter Group	E-Voting	9159375	9041044	98.7081	9041044	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**9041044**	**98.7081**	9041044	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public Institutions	E-Voting	300231	82140	27.3589	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**82140**	**27.3589**	**82140**	**0**	**100.0000**	**0.0000**	**0**	**0.0000**
Public – Non Institutions	E-Voting	3988682	142647	3.5763	142643	4	99.9972	0.0028	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		**142647**	**3.5763**	**142643**	**4**	**99.9972**	**0.0028**	**0**	**0.0000**
	Total	**13448288**	**9265831**	**68.8997**	**9265827**	**4**	**100.00**	**0.0000**	**0**	**0.0000**

Virendra Bhatt

Company Secretary

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)
EL-71, Mahape MIDC,
Navi Mumbai – 400710
Maharashtra India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fifty-First (51st) Annual General Meeting of the Members of Chembond Material Technologies Limited held on Friday, 17th July 2026 at 10:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Material Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at

V. G. BHATT MUMBAI COMPANY SECRETARY

Annual General Meeting ("AGM") of Chembond Material Technologies Limited on Friday, 17th July, 2026 at 10:00 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 15th May 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest circular dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) vide its circulars dated May 12, 2020, January 15, 2021, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 14th July, 2026 at 9:00 A.M. (IST) and ended on 16th July, 2026, at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 10th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

V. G. BHATT
MUMBAI
COMPANY SECRETARY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No.: 01 – Ordinary Resolution

To consider and adopt:

(a)The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon; and

(b)The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**84**	**9265831**	**100%**	**0**	**0**	**0%**	-

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March, 2026.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**84**	**9265831**	**100%**	**0**	**0**	**0%**	-

Item No.: 3 - Ordinary Resolution

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.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**82**	**9265826**	**99.9999%**	**02**	**05**	**0.0001%**	-

V. G. BHATT
MUMBAI
COMPANY SECRETARY

SPECIAL BUSINESS:

Item No.: 4 – Ordinary Resolution

To approve remuneration to cost auditor.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	**83**	**9265827**	**100%**	**01**	**04**	**0%**	-

Thanking You,

Yours faithfully,

V. G. BHATT MUMBAI COMPANY SECRETARY

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 17th July, 2026
Place: Mumbai

UDIN: A001157H000863128

Suchita Hemantkumar Singh
Digitally signed by Suchita Hemantkumar Singh
Date: 2026.07.18 23:05:20 +05'30'

Counter Signed by:
Chembond Material Technologies limited