August 07, 2026

From
Nirmal V. Shah
Promoter and Managing Director
Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710

To,
Company Secretary,
Chembond Chemicals Limited,
(formerly Chembond Chemical Specialties Limited)
EL 37, Mahape MIDC, Navi Mumbai 400710
BSE Limited, Mumbai 400001, Scrip Code: 544450
National Stock Exchange of India Limited, Mumbai 400051, Scrip Code: CHEMBONDCH

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of following equity shares of Chembond Chemicals Limited *(formerly Chembond Chemical Specialties Limited)* by Promoter & Director of the Company:

SN	Name of the Promoter/ Promoter Group/ Immediate Relative	No. of Shares Acquired
1.	Nirmal V. Shah	10,000
2.	Mamta N. Shah	20,500
Total		**30,500**

You are requested to take the same on record.

Thanking You,

Yours truly,

NIRMAL VINOD SHAH
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Date: 2026.08.07 19:26:38 +05'30'

Nirmal V. Shah
Promoter and Managing Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Chembond Chemicals Limited** *(formerly Chembond Chemical Specialties Limited)*		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Nirmal V. Shah and Mamta N. Shah**		
Whether the acquirer belongs to Promoter/ Promoter group	**Yes**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**Bombay Stock Exchange Limited & National Stock Exchange of India Limited**		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Nirmal V. Shah 69,96,413 Mamta N. Shah 1,86,600	71,83,013	26.71	26.71
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding i7n each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	**71,83,013**	**26.71**	**26.71**
Details of acquisition/~~sale/transmission~~ / ~~gift~~			
a) Shares carrying voting rights purchase~~-/sale/ Gift~~/~~Transmission~~ Nirmal V. Shah 10,000 Mamta N. Shah 20,500	30,500	0.11	0.11
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	**30,500**	**0.11**	**0.11**
After the acquisition/~~sale/transmission~~ / ~~gift~~, holding of:			
a) Shares carrying voting rights Nirmal V. Shah 70,06,413 Mamta N. Shah 2,07,100	72,13,513	26.82	26.82
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	**72,13,513**	**26.82**	**26.82**
Mode of purchase / ~~sale~~ / ~~transmission gift~~ (e.g. ~~open market~~ / ~~off market / public issue / rights issue / preferential allotment / inter-se transfer etc.~~).	Open Market (NSE)		
Date of purchase / ~~sale of shares~~ / ~~VR or date of receipt of intimation of allotment of shares/ transmission gift~~, whichever is applicable	Nirmal V. Shah - 06-08-2026 (10,000) Mamta N. Shah – 06-08-2026 (20,500)		
Equity shares capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Equity shares capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,44,82,880(2,68,96,576 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NIRMAL VINOD SHAH
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Date: 2026.08.07 19:28:26 +05'30'

Nirmal V. Shah
(On Behalf of Promoter & Promoter Group– Chembond Chemicals Limited)
Place: Navi Mumbai
Date: 06-08-2026