

SE/CS/2024-25/26

18<sup>th</sup> July, 2024

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai – 400 051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Newspaper Advertisement regarding 49<sup>th</sup> Annual General Meeting (AGM),  
Intimation on remote e-voting facility and Book Closure**

Dear Sir/Madam,

In furtherance to our letter bearing ref. no. SE/CS/2024-25/21 dated 2<sup>nd</sup> July, 2024 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copies of Newspaper Advertisement published in English Daily “Financial Express” and Marathi Daily “Prathakkal” dated Thursday, 18<sup>th</sup> July, 2024 respectively in respect of:

- a) Intimation of the 49<sup>th</sup> AGM of the Company;
- b) Details of e-voting for the AGM; and
- c) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the advertisement are also available on the website of the Company at [www.chembondindia.com](http://www.chembondindia.com).

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Chembond Chemicals Limited**

**Suchita Singh**  
**Company Secretary & Legal Compliance Officer**

**Encl: a/a**



