

SE/CS/2023-24/24

28th July, 2023

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 48th 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/2023-24/17 dated 3rd July, 2023 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 “Business Standard” and Marathi Daily “Mumbai Lakshadeep” dated Friday, 28th July, 2023 respectively in respect of:

- a) Intimation of the 48th 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.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary & Legal Compliance Officer

Encl: a/a

