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www.chemplastsanmar.com
CIN L24230TN1985PLC011637

14th July, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol – CHEMPLASTS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 36 (1) (b) of the SEBI Listing Regulations, we are submitting herewith a specimen of letter which is being dispatched to the Shareholders who have not registered their e-mail addresses with the Depositories/Registrar Share Transfer Agent of the Company.

Date & Time of occurrence of the information: July 14, 2026, 6.30 PM (IST)

This is for your information and records.

Thanking You,

Yours faithfully,
For CHEMPLAST SANMAR LIMITED

P SRINIVASAN
Company Secretary and Compliance Officer
Memb No. ACS 10129

Date: July 14, 2026

Folio No.: «DPID» - «HOLDER_FOL»

Dear Shareholder,

Sub: Access to the Annual Report of Chemplast Sanmar Limited

This is to inform that the 42nd Annual General Meeting of the Shareholders of Chemplast Sanmar Limited ("Company") is scheduled to be held on **Friday, the 7th August, 2026 at 3.00 PM (IST)** through Video Conference ("VC") / Other Audio Visual Means (OAVM).

As per the records furnished by the Depositories and on scrutiny of the shareholder database, we find that your email address is not registered with the Depositories and that the same is not available with the Company's Registrar and Transfer Agent ("RTA") - KFin Technologies Limited against your demat account.

This letter is to further inform you that pursuant to Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2025-26 is made available on the website of the Company, Stock Exchanges and RTA. As your email address is not registered, we are unable to send the Annual report electronically. Hence, you may access the options below to refer the Company's Annual Report for the Financial Year 2025-26.

a) Web link:

https://www.chemplastsanmar.com/downloads/csfinancials/CSL_Annual_Report_2025-26.pdf

b) Path:

Go to website of our Company www.chemplastsanmar.com and visit the following path.

Investor Relations > Annual Report > Financial Year 2025-26

Key details for the 42nd AGM are as under;

S. No	Particulars	Details
1	Date 42 nd Annual General Meeting	Friday, 7 th August, 2026 3.00 PM (IST)
2	Cut-off date to determine the eligible shareholders to vote and join the AGM	Friday, 31 st July, 2026
3	Time period for remote e-voting	From Tuesday, August 4, 2026 (9.00 AM IST) To Thursday, August 6, 2026 (5.00 PM IST).
4	Last date for publishing results of the e-voting	Tuesday, 11 th August, 2026
5	Helpline number for VC participation at the AGM	For any assistance or support before or during the AGM, members may Contact Ms Swati Reddy, at evoting@kfintech.com or call KFIN's toll free No. 1800-309-4001

Further, you are requested to register the email address in respect of shares held in electronic form with the Depository through your Depository Participant(s).

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com

For Chemplast Sanmar Limited

P Srinivasan

Company Secretary and Compliance Officer

Mem. No. - ACS 10129