



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: August 11, 2023

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Disclosure regarding grant of ESOPs to the eligible employees of the Company and its subsidiaries

The Board of Directors at its meeting held on Friday, August 11, 2023 which commenced at 12.20 P.M. and concluded at 2.00 P.M., inter alia, based on the recommendation the Nomination and Remuneration Committee, approved the grant of 11,834 ESOPs to the eligible employees of the Company and its subsidiaries from the common pool of stock options under the Employee Stock Option Scheme 2012. These stock options shall vest, subject to continuity of employment, on completion of one year from the date of grant.

Request you to kindly take note of the above.

Thanking You.

Yours Sincerely,

For S Chand And Company Limited

Jagdeep Singh

Company Secretary

Membership No: A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

