

Date: August 12, 2024

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 Monday, August 12, 2024 which commenced at 02:34 P.M. and concluded at 04:07 P.M., inter alia, based on the recommendation the Nomination and Remuneration Committee, approved the grant of 31,486 ESOPs to the eligible employees of the Company and its subsidiaries from the common pool of stock options under the Employee Stock Option Scheme 2023. 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, 2<sup>nd</sup> Floor,**

**Mohan Co-operative Industrial Estate,**

**New Delhi-110044**