

Date: November 05, 2024

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

**Re: Intimation pursuant to Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Monday, November 11, 2024, inter-alia, to

- consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024;
- other business matters

Further to our intimation dated September 26, 2024 regarding closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

Request you to kindly take note of the above intimation.

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**

