S. CHAND GROUP

S Chand And Company Limited

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

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Date: September 23, 2026

To Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip Code: 540497	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 Symbol: SCHAND

Dear Sir,

Re: Proceedings of the 55th Annual General Meeting held on Wednesday, September 23, 2026

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 55th Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("the Company") was held on Wednesday, 23rd September 2026 at 03:14 P.M. **through video conferencing/Other Audio Visual Means ('VC/OAVM')** in accordance with the relevant provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The AGM of the of the Company commenced at 03:14 P.M. and concluded at 03:57 P.M.

Mr. Jagdeep Singh, Company Secretary of the Company welcomed the members to the 55th AGM. He informed that the meeting is being conducted through VC/ OAVM in accordance with provisions of the Companies Act, 2013 and Circulars issued by MCA and SEBI in this regard from time to time. He further informed that the Company had provided remote e-voting facility to the shareholders. The remote e-voting facility was opened from Saturday, September 19, 2026 (9:00 A.M.) till Tuesday, September 22, 2026 (5:00 P.M.).

The Company Secretary welcomed the following dignatories who attended the meeting through VC/ OAVM and introduced the dignatories:

1. Mr. Desh Raj Dogra, Chairman of the Board, member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Chairman of CSR Committee of the Company.
2. Mr. Himanshu Gupta, Managing Director, Member of Risk Management Committee, Stakeholders Relationship Committee, CSR Committee of the Company.
3. Ms. Archana Capoor, Non-Executive Independent Director, Chairperson of Audit Committee & Nomination and Remuneration Committee of the Company.
4. Mr. Rajagopalan Chandrashekhar, Non-Executive Independent Director, member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Chairman of Stakeholders Relationship Committee of the Company.

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5. Ms. Savita Gupta, Non-Executive Director, Non-Independent Director, Chairperson of Stakeholders Relationship Committee of the Company.
6. Mr. Sharad Talwar, Non-Executive Independent Director of the Company.
7. Mr. Saurabh Mittal, Chief Financial Officer of the Company.
8. Mr. Atul Soni, Sr. Vice President – Investor Relations & Strategy of the Company.

The Company Secretary also informed the presence of Mr. Rahul Kool and Mr. Varun Tiwari, representative of *M/s.* Walker Chandiok & Co LLP, Statutory Auditors of the Company and Mr. R.S. Bhatia, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor of the Company.

Mr. Desh Raj Dogra, Chairman of the Board presided over the meeting and welcomed the members to the 55th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting in order. The Chairman then informed the members that the Statutory Registers and ESOP Certificates are available for inspection by the members at the link given at the right side of the VC meeting screen.

Thereafter, the Chairman delivered his speech and appraised about the business and performance of the Company. The Notice of 55th AGM was taken as read with the permission of the members.

The Chairman informed the members that there is no qualification / reservation / adverse remark in Auditors report on the Standalone & Consolidated Financial Statements of the Company for the financial year 2025-26 and no qualification in the secretarial audit report given by Secretarial Auditor.

The following items of businesses, as per the Notice of 55th AGM were transacted at the meeting:

S. No.	**Particulars**	**Resolutions**
1.	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of Directors and Auditors thereon	Ordinary Resolution
2.	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Auditors thereon	Ordinary Resolution
3.	Approval of interim dividend of Rs. 4 /- per equity shares paid as the final dividend for the financial year ended March 31, 2026	Ordinary Resolution
4.	Re-appointment of a Director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for reappointment	Ordinary Resolution
5.	Re-appointment of M/s. Walker Chandiok & Co LLP as Statutory Auditors of the Company	Ordinary Resolution

The Company Secretary explained that the members who have not exercised their vote through remote e-voting may complete their voting on NSDL website www.evoting.nsdl.com. They may enter Demat Account No./ Folio No. and OTP (received on the registered mobile number/ registered email Id) and cast their vote and click on 'submit'. He further informed that the voting lines are open and would remain open till 15 minutes after conclusion of this meeting.

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The Company Secretary then invited the shareholders who have registered themselves as speakers to ask questions. He then explained the process to be followed by the speaker to speak during the meeting. He called out the names of the speakers in the serial order in which they had registered themselves. He also stated that the shareholders who have not registered themselves as the speakers and who would like to ask questions to the panelists, may ask questions via active chat-board during the meeting. The management clarified the queries raised by the shareholders. The shareholders appreciated the performance of the Company.

The Chairman informed that the Company had appointed Mr. R.S. Bhatia, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner. He would submit a consolidated report on votes cast by remote e-voting and during the meeting on each of the resolution as per item 1 to 5 of the Notice, to the Chairman or person authorized by the Chairman. The Chairman then authorized Mr. Jagdeep Singh, Company Secretary of the Company, to declare the voting results. The results would be declared within 2 working days from the conclusion of the 55th AGM and the same would be available at the website of the Company i.e. www.schandgroup.com and National Securities Depository Limited i.e. www.evoting.nsdl.com and stock exchanges where the securities of the Company are listed.

The Chairman then declared the proceedings of the meeting as closed. The meeting was concluded at 03:57 P.M. However, the voting lines remained open till 15 minutes after conclusion of the meeting.

Please take the same on record.

Thanking You
Yours Faithfully
For S Chand And Company Limited

JAGDEEP SINGH
Digitally signed by JAGDEEP SINGH
Date: 2026.09.23 17:48:59 +05'30'

S Chand And Company Limited
New Delhi

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No.: A15028
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Mohan Co-operative Industrial Estate,
New Delhi-110044