



## 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: May 13, 2026

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: 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 Friday, May 22, 2026, inter-alia, to discuss the following matters:

- To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
- To consider and approve Interim dividend for the financial year ended March 31, 2026.

Further, in continuation to our intimation dated March 26, 2026 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 April 01, 2026 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2026.

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

