

Date: October 07, 2025

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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 |
|---|---|

Dear Sir,

**Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received disclosure from the following promoter regarding acquisition / disposal of equity shares of the Company through Inter-se Transfer (Gift – off market):

| Name of Promoter             | No. of Shares Acquired / Disposed | Mode of Acquisition / Disposal                         | Date of Acquisition / Disposal | Date of Intimation to the Company |
|------------------------------|-----------------------------------|--|--------------------------------|-----------------------------------|
| Ms. Neerja Jhunjnuwala       | 39,92,500                         | Acquired through Inter-se Transfer (Gift – off market) | Acquired on 30-09-2025         | 03-10-2025                        |
| Mr. Dinesh Kumar Jhunjnuwala | 34,60,000                         | Disposal through Inter-se Transfer (Gift – off market) | Disposed on 30-09-2025         | 03-10-2025                        |
| Mr. Gaurav Kumar Jhunjnuwala | 5,32,500                          | Disposal through Inter-se Transfer (Gift – off market) | Disposed on 30-09-2025         | 03-10-2025                        |

Details pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C are enclosed as **Annexure A**.

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



**FORM C****SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Regulation 7(2) read with Regulation 6(2) – Continual disclosure****Name of the Company:** S Chand and Company Limited**ISIN of the Company:** INE807K01035Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

|   |  |
|---|--|
| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.  | Name: Neerja Jhunjhnuwala<br>PAN: AFQPG8374N<br>DIN: 00054038<br>ADD: B 414, New Friends Colony, New Delhi-110025 IN<br>CONTACT: 91 9873344906 |
| Category of Person (Promoters/ <del>KMP/</del> Directors/ <del>immediate relatives/</del> others etc.)  | Promoter   |
| <u>Securities held prior to acquisition/<del>disposal</del></u><br><br>(a) +Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of shareholding   | Equity Shares<br><br>40,08,345 Equity Shares of Rs.5/- each.<br>11.37 % of the paid-up capital of S Chand and Company Limited                  |
| <u>Securities acquired/<del>Disposed</del></u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. of Shares<br><br>(c) Value<br><br>(d) Transaction Type<br>( <del>Buy/Sale/Pledge/Revoke/Invoke</del> /others) | Equity Shares<br><br>39,92,500 Equity Shares of Rs.5/- each<br><br>NIL<br><br>Others – Gift  |
| <u>Securities held post acquisition/<del>disposal</del></u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of Shareholding  | Equity Shares<br><br>80,00,845 Equity Shares of Rs.5/- each.<br>22.70% of the paid-up capital of S Chand and Company Limited                   |

|   |  |
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| Date of allotment—advice/acquisition of shares/disposal of shares, specify  | 30.09.2025 – 39,92,500 shares  |
| From  | From:<br>a. Dinesh Jhunjhnuwala – 34,60,000<br>b. Gaurav Jhunjhnuwala – 5,32,500 |
| To  | To: Neerja Jhunjhnuwala  |
| Date of intimation to Company   | 03.10.2025   |
| Mode of acquisition/disposal (on market/public/rights/Preferential offer /off market/Interse transfer, ESOPs etc. ) | Off Market through Inter-se transfer (by way of Gift)                            |
| Exchange of which trade executed  | Not Applicable   |

Details of trading in derivatives on the securities of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                       |                |                                       | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Trade of contract  | Contract specifications | Buy            |                                       | Sell           |                                       |  |
|  |                         | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) |  |
| NOT APPLICABLE   |                         |                |                                       |                |                                       |  |

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*



**Neerja Jhunjhnuwala**  
**Promoter/Acquirer**  
**Date: 03.10.2025**  
**Place: Delhi**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Regulation 7(2) read with Regulation 6(2) – Continual disclosure**

**Name of the Company:** S Chand and Company Limited

**ISIN of the Company:** INE807K01035

Details of change in holding of Securities of Promoter, Employee or Director of a listed company  
and other such persons as mentioned in Regulation 6(2)

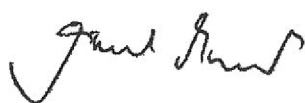
|  |  |
|--|--|
| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.   | Name: Dinesh Kumar Jhunjhnuwala<br>PAN: AHLPJ4299E<br>DIN: 00282988<br>ADD: B 414, New Friends Colony, New Delhi-110025 IN<br>CONTACT: 91 9899106836 |
| Category of Person (Promoters/ <del>KMP/</del> Directors/ immediate relatives/ others etc.)  | Promoter   |
| <u>Securities held prior to acquisition/disposal</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of shareholding  | Equity Shares<br><br>38,46,854 Equity Shares of Rs.5/- each.<br>10.91 % of the paid-up capital of S Chand and Company Limited                        |
| <u>Securities acquired/Disposed</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. of Shares<br><br>(c) Value<br><br>(d) Transaction Type<br>( <del>Buy/Sale/Pledge/Revoke/Invoke</del> /others) | Equity Shares<br><br>34,60,000 Equity Shares of Rs.5/- each<br><br>NIL<br><br>Others – Gift  |
| <u>Securities held post acquisition/disposal</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of Shareholding  | Equity Shares<br><br>3,86,854 Equity Shares of Rs.5/- each.<br>1.09% of the paid-up capital of S Chand and Company Limited                           |

|   |   |
|---|---|
| Date of allotment—advice/acquisition—of shares/disposal of shares, specify From To                                  | 30.09.2025 – 34,60,000 shares<br>From: Dinesh Kumar Jhunjhnuwala<br>To: Neerja Jhunjhnuwala |
| Date of intimation to Company   | 03.10.2025  |
| Mode of acquisition/disposal (on market/public/rights/Preferential offer /off market/Interse transfer, ESOPs etc. ) | Inter-se transfer (Gift – Off market)   |
| Exchange of which trade executed  | Not Applicable  |

Details of trading in derivatives on the securities of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                       |                |                                       | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Trade of contract  | Contract specifications | Buy            |                                       | Sell           |                                       |  |
|  |                         | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) |  |
| NOT APPLICABLE   |                         |                |                                       |                |                                       |  |

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*



**Dinesh Kumar Jhunjhnuwala**

**Transferor (Promoter)**

**Date: 03.10.2025**

**Place: Delhi**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Regulation 7(2) read with Regulation 6(2) – Continual disclosure**

**Name of the Company:** S Chand and Company Limited

**ISIN of the Company:** INE807K01035

Details of change in holding of Securities of Promoter, Employee or Director of a listed company  
and other such persons as mentioned in Regulation 6(2)

|  |  |
|--|--|
| Name, PAN No., CIN/DIN, & address of Promoter/ <del>Employee</del> / <del>Director</del> with contact nos.   | Name: Gaurav Kumar Jhunjhnuwala<br>PAN: AGDPJ7378M<br>DIN: 03518763<br>ADD: B 414, New Friends Colony, New Delhi-110025 IN<br>CONTACT: 91 9873666789 |
| Category of Person (Promoters/ <del>KMP</del> / <del>Directors</del> / <del>immediate relatives</del> / <del>others</del> etc.)  | Promoter Group   |
| <u>Securities held prior to acquisition/disposal</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of shareholding  | Equity Shares<br><br>5,92,000 Equity Shares of Rs.5/- each.<br>1.68 % of the paid-up capital of S Chand and Company Limited                          |
| <u>Securities acquired/Disposed</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. of Shares<br><br>(c) Value<br><br>(d) Transaction Type<br>( <del>Buy/Sale/Pledge/Revoke/Invoke</del> /others) | Equity Shares<br><br>5,32,500 Equity Shares of Rs.5/- each<br><br>NIL<br><br>Others – Gift   |
| <u>Securities held post acquisition/disposal</u><br><br>(a) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)<br><br>(b) No. and % of Shareholding  | Equity Shares<br><br>59,500 Equity Shares of Rs.5/- each.<br>0.17% of the paid-up capital of S Chand and Company Limited                             |

|   |  |
|---|--|
| Date of allotment—advice/acquisition—of shares/disposal of shares, specify From To                                  | 30.09.2025 – 5,32,500 shares<br>From: Gaurav Kumar Jhunjnuwala<br>To: Neerja Jhunjnuwala |
| Date of intimation to Company   | 03.10.2025   |
| Mode of acquisition/disposal (on market/public/rights/Preferential offer /off market/Interse transfer, ESOPs etc. ) | Off Market through Inter-se transfer (by way of Gift)                                    |
| Exchange of which trade executed  | Not Applicable   |

Details of trading in derivatives on the securities of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                       |                |                                       | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Trade of contract  | Contract specifications | Buy            |                                       | Sell           |                                       |  |
|  |                         | Notional value | Number of units (contracts* lot size) | Notional value | Number of units (contracts* lot size) |  |
| NOT APPLICABLE   |                         |                |                                       |                |                                       |  |

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

GKWW

**Gaurav Kumar Jhunjnuwala**  
**Transferor (Part of Promoter Group)**

**Date: 03.10.2025**

**Place: Delhi**