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: August 08, 2025

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

Dear Sir,

Re: Outcome of Board Meeting in accordance with The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors at its meeting held on Friday, August 08, 2025 which commenced at 2:57 P.M. and concluded at 03:42 P.M., inter alia, transacted the following matters:

1) Considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 and took note of the Limited Review Report on the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2025. The same are enclosed herewith.

   Copies of the abovementioned results are also being uploaded on the website of the Company at www.schandgroup.com.

   Please note that the Limited Review Reports issued by M/s. Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013), Chartered Accountants, Statutory Auditors of the Company on the unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025 are with Unmodified opinion.

2) Fixed the record date for the purposes of the Annual General Meeting i.e. **September 18, 2025**.

3) Approved the notice of the 54th Annual General Meeting ("**AGM**") and decided to convene the AGM on **Thursday, September 25, 2025 at 03.00 P.M through video conferencing.**

Request you to kindly take note of the above.

Thanking You.
Yours Sincerely,
For S Chand And Company Limited

S Chand And Company Limited New Delhi

Jagdeep Singh
Company Secretary
Membership No: A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl. as above

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
L-41, Connaught Circus,
Outer Circle,
New Delhi - 110 001
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of S Chand And Company Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of S Chand And Company Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Rahul Kool
Partner
Membership No. 425393

UDIN: 25425393BMJKEM2506

Place: New Delhi
Date: 08 August 2025

S Chand And Company Limited
Corporate Identity Number: L22219DL1970PLC005400
Registered office and corporate office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi 110044
Tel: +91 11 4973 1800; Fax: +91 11 4973 1801; E-mail: investors@schandgroup.com; Website: www.schandgroup.com

Statement of standalone unaudited financial results for the quarter ended 30 June 2025

(₹ in millions)

	Particulars	Quarter ended			Year ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Unaudited	(refer note 2)	Unaudited	Audited
I	Revenue from operations	426.86	1,811.99	533.83	2,939.65
II	Other income	30.50	55.35	16.91	159.51
III	**Total income (I+II)**	**457.36**	**1,867.34**	**550.74**	**3,099.16**
IV	**Expenses**				
	Cost of published goods/materials consumed	109.97	379.11	112.35	931.73
	Purchase of stock-in-trade	14.57	113.12	15.56	171.96
	Decrease/ (increase) in inventories of finished goods and stock-in-trade	13.61	238.20	30.96	7.40
	Employee benefits expense	173.80	216.73	157.00	715.17
	Finance costs	14.45	22.24	15.62	63.28
	Depreciation and amortisation expense	30.71	42.45	25.79	121.47
	Other expenses	144.71	282.72	145.65	775.62
	Total expenses (IV)	**501.82**	**1,294.57**	**502.93**	**2,786.63**
V	**(Loss)/ profit before tax (III-IV)**	**(44.46)**	**572.77**	**47.81**	**312.53**
VI	Exceptional item	-	88.90	-	88.90
VII	**(Loss)/ profit before tax (V-VI)**	**(44.46)**	**483.87**	**47.81**	**223.63**
VIII	**Tax expenses:**				
	- Current tax	-	52.22	11.80	52.22
	- Tax relating to earlier years	-	-	-	(3.16)
	- Deferred tax	(16.68)	81.52	5.22	17.20
IX	**(Loss)/ profit for the period/year (VII-VIII)**	**(27.78)**	**350.13**	**30.79**	**157.37**
X	**Other comprehensive income**				
	A. (i) Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	0.16	(2.97)	0.82	(5.66)
	(ii) Income tax related to items that will not be reclassified to profit or loss	(0.05)	0.90	(0.23)	1.65
	Total other comprehensive income, net of tax	**0.11**	**(2.07)**	**0.59**	**(4.01)**
XI	**Total comprehensive income for the period/year (IX+X) ((Loss)/ profit and other comprehensive income for the period/ year)**	**(27.67)**	**348.06**	**31.38**	**153.36**
XII	Paid-up equity share capital (face value of ₹ 5 each)	176.25	176.25	176.09	176.25
XIII	Other equity	N.A.	N.A.	N.A.	8,416.09
XIV	**Earnings per equity share (in ₹) (not annualized, except year end)**				
	1) Basic	(0.79)	9.93	0.87	4.47
	2) Diluted	(0.79)	9.93	0.87	4.46

See accompanying notes to standalone unaudited financial results.

S Chand And Company Limited New Delhi

Notes to standalone financial results:

1. The standalone unaudited financial results for the quarter ended 30 June 2025 were reviewed by the Audit Committee on 08 August 2025 and have been approved and taken on record by the Board of Directors at its meeting held on 08 August 2025. Further, the limited review of financial results for the quarter ended 30 June 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has been carried out by the statutory auditors of the Company.

2 The figures of the standalone financial results of the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of the full financial year upto 31 March 2025 and the unaudited published quarter ended 31 December 2024 being the date of the end of the third quarter of the financial year which were subject to a limited review.

3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended and Companies (Indian Accounting Standards) amendment Rules 2016.

4 As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "publishing of books". The geographical information analyses the Company's revenue and trade receivables from such revenue in India and other countries. The Company primarily operates in India.

5 The Company's financial results have, historically, been subject to seasonal trend. The Company sees a higher volume of book sales during the months of January, February and March because academic sessions start from the month of April. Ongoing revenue also demonstrate signs of seasonality, with revenue generally lower during other quarters, which are not close to the beginning of academic session. These trends are likely to continue in the future.

6 During the quarter ended 31 March 2025, diminution in the carrying value of investment in respect of its subsidiaries amounting to ₹ 88.90 million (represented by investment in equity shares) has been made to recognise a decline in the value of its investments.

7 The quarter ended financial results are available on the Company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of the Board of Directors of
S Chand And Company Limited

S Chand And Company Limited New Delhi

Himanshu Gupta
(DIN: 00054015)
(Managing Director)

Place: New Delhi
Date: 08 August 2025

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
L-41, Connaught Circus,
Outer Circle,
New Delhi - 110 001
India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of S Chand And Company Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of S Chand And Company Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial results of 8 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 277.12 million, total net loss after tax of ₹ 52.64 million, total comprehensive loss of ₹ 51.30 million, for the quarter ended on 30 June 2025, respectively, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial information of 1 subsidiary, which have not been reviewed by their auditors, whose interim financial results reflects total revenues of ₹ 0.00 million, net loss after tax of ₹ 1.01 million, total comprehensive loss of ₹ 1.01 million, for the quarter ended 30 June 2025, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Rahul Kool
Partner
Membership No. 425393

UDIN: 25425393BMJKEN2252

Place: New Delhi
Date: 08 August 2025

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

Annexure 1

List of entities included in the Statement

S. No.	Name of the Holding Company
1.	S Chand And Company Limited

Name of Subsidiaries

1. Vikas Publishing House Private Limited
2. Chhaya Prakashani Limited
3. New Saraswati House (India) Private Limited
4. Safari Digital Education Initiatives Private Limited
5. BPI (India) Private Limited
6. Edutor Technologies India Private Limited
7. S. Chand Edutech Private Limited
8. Indian Progressive Publishing Co Private Limited
9. Convergia Digital Education Private Limited
10. Shri Shyamlal Printing Press Private Limited (w.e.f. 25 February 2025)

S Chand And Company Limited
Corporate Identity Number: L22219DL1970PLC005400
Registered office and corporate office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi 110044
Website: www.schandgroup.com

Statement of consolidated unaudited financial results for the quarter ended 30 June 2025

(₹ in millions)

	Particulars	Quarter ended			Year ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Unaudited	(refer note 2)	Unaudited	Audited
I	Revenue from operations	1,026.21	4,713.98	1,106.61	7,196.56
II	Other income	41.44	63.42	29.58	130.41
III	**Total income (I+II)**	**1,067.65**	**4,777.40**	**1,136.19**	**7,326.97**
IV	**Expenses**				
	Cost of published goods/materials consumed	286.83	1,017.14	270.77	2,239.59
	Purchase of stock-in-trade	19.94	23.84	5.09	56.24
	Decrease/ (increase) in inventories of finished goods, work-in-progress and stock-in-trade	30.84	470.73	28.51	(6.18)
	Employee benefits expense	433.78	507.29	385.15	1,744.27
	Finance costs	27.35	45.92	28.03	128.99
	Depreciation and amortisation expense	105.18	117.57	101.80	423.01
	Other expenses	345.90	663.32	333.18	1,812.69
	Total expenses (IV)	**1,249.82**	**2,845.81**	**1,152.53**	**6,398.61**
V	**(Loss)/ profit before tax (III-IV)**	**(182.17)**	**1,931.59**	**(16.34)**	**928.36**
VI	**Tax expenses:**				
	1) Current tax	9.33	223.94	18.10	235.55
	2) Tax relating to earlier years	-	0.14	-	14.43
	3) Deferred tax	(50.84)	291.85	(4.50)	76.06
VII	**(Loss)/ profit for the period/year (after tax) (V-VI)**	**(140.66)**	**1,415.66**	**(29.94)**	**602.32**
VIII	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	8.42	(11.43)	6.15	(9.76)
	(ii) Income tax related to items that will not be reclassified to profit or loss	(2.15)	2.94	(1.57)	2.56
	Total other comprehensive income, net of tax	**6.27**	**(8.49)**	**4.58**	**(7.20)**
IX	**Total comprehensive income for the period/ year (VII+VIII) (comprising (loss)/ profit and other comprehensive income for the period/ year)**	**(134.39)**	**1,407.17**	**(25.36)**	**595.12**
X	**(Loss)/ profit for the period/ year attributable to:**				
	- Equity holders of the parent	(132.90)	1,419.06	(20.56)	635.35
	- Non-controlling interests	(7.76)	(3.40)	(9.38)	(33.03)
XI	**Other comprehensive income attributable to:**				
	- Equity holders of the parent	6.31	(8.37)	4.58	(7.09)
	- Non-controlling interests	(0.04)	(0.12)	-	(0.11)
XII	**Total comprehensive income attributable to:**				
	- Equity holders of the parent	(126.59)	1,410.70	(15.98)	628.26
	- Non-controlling interests	(7.80)	(3.53)	(9.38)	(33.14)
XIII	Paid-up equity share capital (face value of ₹ 5 each)	176.25	176.25	176.09	176.25
XIV	Other equity	N.A.	N.A.	N.A.	9,726.54
XV	**Earnings per equity share (in ₹) (not annualised, except year end)**				
	1) Basic	(3.77)	40.26	(0.58)	18.04
	2) Diluted	(3.77)	40.23	(0.58)	18.03

See accompanying notes to consolidated unaudited financial results.

S Chand And Company Limited New Delhi

Notes to consolidated financial results:

1. The consolidated unaudited financial results for the quarter ended 30 June 2025 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held on 08 August 2025. Further, the limited review of consolidated unaudited financial results for the quarter ended 30 June 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has been carried out by the statutory auditors of the Holding Company.

2. The figures of the consolidated financial results of the quarter ended 31 March 2025 are the balancing figure between audited figures in respect of the full financial year upto 31 March 2025 and the unaudited published quarter ended 31 December 2024 being the date of the end of the third quarter of the financial year which were subject to a limited review.

3. The financial results of the Group have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended and Companies (Indian Accounting Standards) Amendment Rules, 2016.

4. As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Group's business falls within a single business segment viz. "publishing of books". The geographical information analyses the Group's revenue and trade receivables from such revenue in India and other countries. The Group primarily operates in India.

5. The Group's financial results have, historically, been subject to seasonal trend. The Group sees a higher volume of book sales during the months of January, February and March because academic sessions start from the month of April. Ongoing revenue also demonstrate signs of seasonality, with revenue generally lower during other quarters, which are not close to the beginning of academic session. These trends are likely to continue in the future.

6. The quarter and year ended financial results are available on the Holding Company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of the Board of Directors of
S Chand And Company Limited

S Chand And Company Limited New Delhi

Himanshu Gupta
(DIN: 00054015)
(Managing Director)

Place: New Delhi
Date: 08 August 2025