

Date: August 30, 2025

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540497	Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: SCHAND
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Dear Sir,

Sub: Intimation of receipt of Income tax Refund

Pursuant to Regulation 30 read with Schedule III sub-para 19 of Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Hon'ble NCLT vide its order dated 24th July, 2023, approved the Scheme of Arrangement filed on January 09, 2018, vide order number New 1A (Com.A)- 247/2023 in CAA-60, thereafter, the Company had filed revised Income Tax return with Income Tax Department of Government of India and after assessment of the returns, a refund order dated August 29, 2025 has been received under Section 170A of the Income Tax Act, 1961 from the Joint Commissioner of Income Tax (OSD), Government of India for the assessment year 2019-20 & 2023-24. As per the order the refund amount to be received by the Company is INR 3.24 crores (including interest).

Details required in terms of SEBI Circular's are given below:

S.No.	Particulars	Details
i.	Name of the authority	Joint Commissioner of Income Tax (OSD), Government of India
ii.	Nature and details of the action(s) taken, initiated or order(s) passed	Order u/s 170A r.w.s. 143(1) of the Income-tax Act, 1961
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 29, 2025
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Applicable
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Material Impact

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, S Chand and Company Limited



Jagdeep Singh

Company Secretary

Membership No.: A15028