

Date: April 02, 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
---	---

Sub: Annual declaration under regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I being one of the promoter of S Chand And Company Limited (“S Chand”), a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, hereby declare that none of the promoter, members of promoter group and person acting in concert have made any encumbrance of shares of S Chand, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

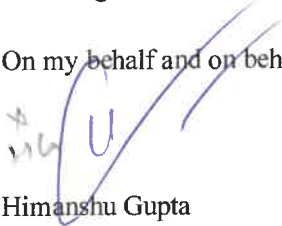
Details of Person on who's behalf the declaration is being submitted as under:

Name	Category
Mr. Himanshu Gupta	Promoter
Mr. Dinesh Kumar Jhunjhnuwala	Promoter
Mrs. Neerja Jhunjhnuwala	Promoter
Ms. Savita Gupta	Promoter Group
Mrs. Ankita Gupta	Promoter Group
Mr. Gaurav Kumar Jhunjhnuwala	Promoter Group
Shaara IT Services Private Limited	Promoter Group
S. Chand Hotels Private Limited	Promoter Group
SC Hotel Tourist Deluxe Private Limited	Promoter Group
Parampara Constructions LLP	Promoter Group
Sky Warehousing Private Limited	Promoter Group
Omni Outsourcing Private Limited	Promoter Group
Amenity Sports Academy Private Limited	Promoter Group
Indohind International Trade & Industries Private Limited	Promoter Group
S Chand Properties Private Limited	Promoter Group
Hotel Tourist	Promoter Group
HMR Sports Ventures Private Limited	Promoter Group
Sudima Impex (India) Private Limited	Promoter Group
JM Hill Estates LLP	Promoter Group
DKJ Family Trust	Promoter Group
DKJ Ownership Trust	Promoter Group
DKJ Ownership Trust 2025	Promoter Group
Clairvia Marketing LLP	Promoter Group

Request you to kindly take note of the above declaration.

Thanking You.

On my behalf and on behalf of all Promoters, Promoter Group & persons acting in concert.


Himanshu Gupta
Promoter (Managing Director)
S Chand And Company Limited
DIN: 00054015

CC:

1. Audit Committee of S Chand And Company Limited