

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
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**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, 2<sup>nd</sup> 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	PAN No.	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.

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

CC:

1. Audit Committee of S Chand And Company Limited