

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: January 07, 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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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 Wednesday, January 07, 2026 which commenced at 03:25 P.M. and concluded at 04:01 P.M., inter alia, approved the Corporate Guarantee in favour of HDFC Bank Limited (“HDFC Bank”) against the cash credit facility for an amount upto Rs. 10.00 Crores (Rupees Ten Crores Only) proposed to be taken by Shri Shyamlal Printing Press Private Limited, a wholly owned subsidiary of the Company.

The detailed required as per Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.

Request you to kindly take note of the above.

Thanking You.

Yours Sincerely,

For S Chand And Company Limited

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



Encl. as above

Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Corporate Guarantee

Sr.No.	Particulars	Disclosure
1	Name of party for which such guarantees or indemnity or surety was given	Shri Shyamlal Printing Press Private Limited (a wholly owned subsidiary) ("SSPPPL")
2	Whether the promoter / promoter group / group companies have any interest in this transaction: If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Promoter/ promoter group/ group companies have no interest in this transaction. This corporate guarantee is provided in favour of HDFC Bank Limited ("HDFC Bank") to secure the grant of cash credit facility being sanctioned to SSPPPL by HDFC Bank.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The corporate guarantee is extended to HDFC Bank to secure the cash credit facility of an amount upto Rs. 10.00 Crores (Rupees Ten Crores Only) being sanctioned to SSPPPL. This credit facility is also secured by personal guarantees by Mr. Himanshu Gupta, Managing Director cum promoter and Mr. Dinesh Kumar Jhunjhnuwala, Whole-time Director cum promoter of the Company.
4	Impact of such guarantees or indemnity or surety on listed entity	SSPPPL is a wholly owned subsidiary of the Company. The financials of SSPPPL are consolidated with the financials of the Company therefore, on a consolidated basis there is no impact.

