

S Chand And Company Limited

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Date: January 10, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, (“SEBI Listing Regulations”), we wish to inform that, New Saraswati House (India) Private Limited (“NSHIPL”), a wholly owned subsidiary of the Company, has executed a Framework Agreement, Share Purchase Agreement (“SPA”) and other definitive documents for the acquisition of 100% ownership in CPD Singapore Education Services Pte. Limited (“CPD Singapore”).

The acquisition is structured to be completed in two tranches for a value of SGD 1,500,000 (Singapore Dollars One Million Five Hundred Thousand), subject to the terms and conditions as set out in the aforesaid agreements and documents.

Upon completion of the transaction, CPD Singapore will become a wholly owned subsidiary of NSHIPL and, consequently, a step - down subsidiary of the Company.

The detailed required under Regulation 30 of the SEBI 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**



Encl. as above

Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Disclosure
1	Name of target entity, details in brief such as size, turnover etc.;	CPD Singapore Education Services Pte. Limited (“CPD Singapore”), a company incorporated in the Republic of Singapore, under the Companies Act 1967, bearing UEN: 201541784W and having registered office at 63 Hillview Avenue, #09-14A, Lam Soon Industrial Building, Singapore-669569. CPD Singapore is a provider of education-support services, publishing of school books in International Curriculum (IB/IGCSE). , in Singapore For details of turnover, please refer below.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	This transaction does not fall within the ambit of related party transaction, and no Promoter/ promoter group/ group companies have interest in this transaction.
3	Industry to which the entity being acquired belongs	Education, publishing International Curriculum (IB/IGCSE) School Books, publishing and distributing children's books, flashcards, etc.
4	Objects and effects of acquisition (Including but not limited to, disclosure of reasons of acquisition of target entity, if its business is outside the main line of business of the listed entity);	<ul style="list-style-type: none"> a) Exposure to International Curriculum which is a gap in the S Chand Group portfolio b) Increase exposure to International Markets in Middle East, South Asia and SAARC
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	Expected to be completed by February 28, 2026
7	Nature of consideration (cash consideration or share swap or any other form and details of the same)	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Consideration SGD 1,500,000 (Singapore Dollars) One Million Five Hundred Thousand)



9	Percentage of shareholding/ control acquired and/ or number of shares acquired	<p>100% equity share capital to be acquired in two tranches:</p> <ul style="list-style-type: none"> a) Subscription: SGD 535,000 (Singapore Dollars Five Hundred Thirty-Five Thousand) towards fresh issuance of shares b) Purchase: SGD 965,000 (Singapore Dollars Nine Hundred Sixty-Five Thousand) for the acquisition of the remaining equity shares from the management shareholders.
10	Brief background about the entity acquired in terms of the products/ line of business acquired, date of incorporation, history of last years turnover, country in which the acquired entity has presence, and any other significant information (in brief)	<p>Brief Background: CPD Singapore Education Services Pte. Limited incorporated in the Republic of Singapore under the Companies Act 1967 bearing UEN: 201541784W, is engaged in the business of providing education-support services, publishing of International Curriculum (IB/IGCSE) School Books, publishing and distributing children's books, flashcards, etc.</p> <p>Date of incorporation: 27 November 2015</p> <p>Country / geographies of presence: Singapore</p> <p>Turnover: The operating Turnover of CPD Singapore for the last three calendar years is provided below (in SGD '000s):</p> <p>2024: SGD 891 2023: SGD 958 2022: SGD 910</p>

For S Chand And Company Limited

Jagdeep Singh
Company Secretary
Membership No: A15028

