

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: June 30, 2025

То	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

Dear Sir / Madam,

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In accordance with the provisions of Regulation 30 of Listing regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that Board of Directors of the Company in their meeting held today has approved to invest upto an amount of Rs. 35.00 crores (Rupees Thirty Five Crores only) in one or more tranches for a potential acquisition of a Company engaged in the test preparation segment.

The detailed disclosure regarding this matter as per Schedule III of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be submitted after execution of necessary definite agreements between the parties.

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

