



## 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: November 21, 2023

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: Disclosure regarding grant of ESOPs to the eligible employees of the Company and its subsidiaries**

The Nomination and Remuneration Committee of the Directors of the Company by passing resolution by circulation on Tuesday, November 21, 2023 approved the grant of 29,462 ESOPs to the eligible employees of the Company and its subsidiaries from the common pool of stock options under the S Chand - Employee Stock Option Plan 2023. These stock options shall vest, subject to continuity of employment, on completion of one year from the date of grant.

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, 2<sup>nd</sup> Floor,**

**Mohan Co-operative Industrial Estate,**

**New Delhi-110044**

