



## 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: February 22, 2025

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540497	Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: SCHAND
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Dear Sir,

### Sub: Intimation of Incorporation of a step-down subsidiary Company

In continuation to our earlier disclosure dated January 06, 2025 with regard to incorporation of step down subsidiary company, we would like to inform that Vikas Publishing House Private Limited, a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary, namely, Shri Shyam Lal Printing Press Private Limited (“SSPPPL”) on February 21, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are as under:

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<b>Proposed Name:</b> Shri Shyam Lal Printing Press Private Limited  <b>Authorized Share Capital:</b> Rs. 10,00,00,000/-  <b>Paid-up Share Capital:</b> Rs. 10,00,000/-  <b>Size/Turnover:</b> Nil
2.	Whether the acquisition would fall within the 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 "arms length"	Not Applicable
3.	Industry to which the entity being acquired belongs	Printing & Publishing

4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main objective of SSPPPL is to carry on the business as printers, publishers.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No approval required
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition or the price at which shares are acquired	Not Applicable
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	Vikas Publishing House Private Limited, a wholly owned subsidiary of the Company, holds 100% share capital of SSPPPL
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SSPPPL is incorporated in India and registered with Registrar of Companies, Kanpur at Noida, Uttar Pradesh on February 21, 2025 and is yet to commence its business operations.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, **S Chand and Company Limited**



**Jagdeep Singh**

**Company Secretary**

**Membership No.: A15028**