



Ref: D/2024-25/048

Date: 18.01.2025

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 30, Regulation 29 & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th January, 2025 at 4:00 P.M. at the Corporate office of the Company i.e. 49/95 Site-IV, Sahibabad Industrial Area Ghaziabad, Uttar Pradesh - 201010 to transact, inter-alia, consider the following business:

1. To approve Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended December 31st, 2024.
2. To increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
3. To Recommend and approve Issue of Bonus shares to the Equity shareholders of the Company and to discuss any other matter related with the Bonus Issue;
4. Any other item with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Wednesday, January 1st, 2025 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Sunday, 26th January, 2025 (both days inclusive).

This for your information and records.

Thanking You,

For SBC Exports Limited

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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