



Ref: D/2023-24/41

Date: 05.12.2023

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: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today on Tuesday, 5th December, 2023 have discussed and approved the following:

**1. Increase in Authorized Share Capital**

The Board of Directors has considered and approved the Increase in Authorized Share Capital of the Company from Rs. 22,00,00,000/- (Rupees Twenty Two Crores only) divided into 22,00,00,000 (Twenty Two Crores) Equity Shares of Re. 1/- (Rupee One) each to Rs. 32,00,00,000/- (Rupees Thirty Two Crores only) divided into 32,00,00,000 (Thirty Two Crores) Equity Shares of Re. 1/- (Rupee One) each and subsequent alteration to the Memorandum of Association of the Company, subject to the approval of shareholders of the Company through Postal Ballot.

**2. Issue of Bonus Shares**

The Board of Directors has considered, approved and recommended the issue of Bonus Shares in the ratio of 1:2 i.e., 1 Equity Share for every 2 equity shares held by the existing equity shareholder of the Company as on Record Date to be fixed in the meantime. The bonus issue of equity shares is subject to the approval of the shareholders through Postal Ballot, and any other applicable statutory and regulatory approvals, as may be required.

The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared, if any, after the issue and allotment of such Bonus Shares.

3. To conduct the postal ballot for shareholders' approval through E-voting Facility for abovementioned agenda and approved the notice for the same.
4. The appointment of Mr. Asim Kumar Mandal, prop. of M/s Kumar Mandal & Associates, Company Secretaries in whole time practice as the scrutinizer to conduct the postal ballot and e-voting process in true and fair manner.

The meeting was commenced at 03:00 p.m. and concluded at 03:45 p.m.

Thanking You

For SBC Exports Limited

Hariom 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 : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyaachal Mirzapur, Uttar Pradesh - 231307**

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