



Ref: D/2023-24/55

Date: 23.01.2024

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 held on 23rd January, 2024, regarding allotment of 105820000 Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e 23rd January, 2024, has inter alia, **approved the allotment of 105820000 Bonus Equity Shares of Re. 1/- each in the ratio of 1:2** i.e (Bonus issue of 1 (one) Equity Share of Re. 1/- each for every 2(Two) Equity Shares of Re. 1/- each) held by the members as on the record date fixed by the Company i.e 19th January, 2024.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 31,74,60,000/- consisting of 317460000 equity shares of Re. 1/- each.

As part of the aforesaid allotment the bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mr. Manish Gupta, Independent Director of the company as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

This is 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 : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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