



Ref: D/2023-24/56

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:- update on Bonus Issue

Dear Sir/Madam,

With reference to the subject cited above and in furtherance of In-principal approval accorded by the exchange pertaining to the Issue of Bonus Shares as approved by the shareholders through Postal Ballot by way of remote e-voting process. This is to inform you that the board has decided in its meeting held today in case of fractional shares, arising out of the issue and allotment of bonus equity shares, the Board hereby authorized to deal with such fractions for the benefit of the eligible shareholders, including but not limited to, allotting the total number of new equity shares representing such fractions to **Mr. Manish Gupta (Independent Director)** of the Company appointed by the Board of Directors who would hold them in trust as trustee for such Shareholders and shall, as soon as possible, sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expense in respect thereof, be distributed among such Shareholders who are entitled to such fractions in the proportion of their respective fractional entitlements.

This information is provided under Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your information and necessary records.

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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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