



Ref: D/2023-24/41A

Date: 06.12.2023

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

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is in reference to the Email dated 06.12.2023 received from the exchange w.r.t to the submission of corporate announcement- outcome of Board Meeting dated 5th December, 2023 Ref: D/2023-24/41, required additional details of Bonus Issue as per SEBI Circular dated September 09, 2015 are here as under:

1. Whether bonus is out of free reserves created out of profits or share premium account - **Out of free reserves.**
2. bonus ratio - **1:2**
3. details of share capital - pre and post bonus issue
Pre Bonus Issue Paid-up Share Capital - 21,16,40,000
Post Bonus Issue Paid-up Share Capital - 31,74,60,000
4. free reserves and/ or share premium required for implementing the bonus issue; - **10,58,20,000**
5. free reserves and/ or share premium available for capitalization and the date as on which such balance is available - **21,38,40,000 as on date 30.09.2023**
6. whether the aforesaid figures are audited; - **NO**
7. estimated date by which such bonus shares would be credited/dispatched; **03.02.2024**

Further, all the necessary information related to bonus issue will be shared in due course.

Thanking You

For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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