



Ref: D/2023-24/20

Date: 11.08.2023

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:- Submission of Un-audited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2023 and Outcome of Board Meeting

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company in its Meeting held today 11th August, 2023, Friday which commenced at 02.00 p.m. and concluded at 04.30 P.M., inter alia, transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the Quarter ended on June 30, 2023;
2. Have discussed and considered but not approved the buyback proposal.
3. Recommended the final dividend of ₹ 0.05/- per equity share of ₹1/- each for financial year 2022-2023, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).

This information will also be made available on the Company's website at www.sbcexportslimited.com

This is for your information and records.

Thanking You

For SBC Exports Limited

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

CIN: L18100UP2011PLC043209

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

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