



Ref: D/2021-22/044

Date: 25.02.2022

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
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Outcome of Board Meeting held on 25th February, 2022, regarding allotment of 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, the 25th February, 2022, has inter alia, approved the allotment of Bonus Equity Shares of Re. 1/- each in the ratio 1:1 i.e (Bonus issue of 1 (one) Equity Share of Re. 1/- each for every 1(one) Equity Share of Re. 1/- each) held by the members as on the **record date i.e 23rd February, 2022.**

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 21,16,40,000/- consisting of 211640000 equity shares of Re. 1/- each.

This for your information and records.

Thanking You,

For SBC Exports Limited

For SBC Exports Limited

Company Secretary

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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