



Ref: D/2023-24/30

Date: 29.08.2023

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

**SUBJECT: DIVIDEND UPDATES**

We are pleased to inform you that the shareholders of our Company at the 12th Annual General Meeting, held on 26th September, 2023, have approved the Resolution declaring payment of Dividend at ₹ 0.05 per share for the financial year ending 31st March, 2023.

All the Resolutions set out in the notice including dividend declaration were passed.

The dividend settlement will be done on or before 25th October, 2023. The dividend will be credited into the Bank Accounts of the shareholders who have submitted their respective bank account particulars to the Company or the Depository Participants or the Registrar & Transfer Agents.

This is for your information and records.

Thanking You

**For SBC Exports Limited**

**Hariom Sharma**  
**Company Secretary & 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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