



Ref: D/2023-24/23

Date: 02.09.2023

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:- Intimation of "12th Annual General Meeting" of the members of the Company, "Evoting" and "Record Date"

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details in connection to the 12th Annual General Meeting of the members of the Company are mentioned below:

a. Day, Date and Time of 12th Annual General Meeting:

The 12th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2023 will be scheduled to be held on Tuesday, September 26, 2023, at 10.00 a.m., at the Registered Office of the Company situated at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh.

b. Cut-off date for e-voting:

The Company has fixed Tuesday, September 19, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on Saturday, September 23, 2023, at 9:00 A.M. (IST) and end on Monday, September 25, 2023 at 5:00 P.M. (IST).

d. Date of closure of Share Transfer Books (For AGM and Dividend):

The Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Monday, September 26, 2023** (both days inclusive).

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

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com



e. Record Date and Dividend payment:

The Company has fixed Tuesday, September 19, 2023 as the “Record Date” for the purpose of determining the members entitle to receive final dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

This is for the information of the Exchange and the members.

Thanking You.

For SBC Exports Limited

Hariom Sharma
Company Secretary
M. No. A41738

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