



Ref: D/2022-23/46

Date: December 19, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai– 400 001
SCRIP CODE: 542725

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C - 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai– 400 051
SYMBOL: SBC

Subject: Board Meeting called off scheduled to be held on December 19, 2022.

Dear Sir/Madam,

With reference to our earlier intimation dated December 5, 2022, we wish to inform you that the Board Meeting of the Company which was scheduled today i.e. 19/12/2022 interalia to consider the proposal of Buy Back has been called off.

The New Date of Board Meeting for consideration of buyback proposal will be informed to the Exchange shortly.

Please take the above intimation in your records.

Thanking you,

Yours faithfully,

For SBC Exports Limited

Hari Om Sharma
Company Secretary and Compliance Officer

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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