



Ref: D/2023-24/39

Date: 20.11.2023

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 Board Meeting**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 5th December, 2023 at 3.00 P.M. at the Corporate office of the Company i.e. 49/95 Site-IV Sahibabad Industrial Area Ghaziabad, Uttar Pradesh-201010 to transact, inter-alia, consider and approve the following business:

1. To increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
2. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
3. To discuss any other matter related with the Bonus Issue;
4. To discuss any other business with the permission of the Chair.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

**For SBC Exports Limited**

**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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