



NOTICE OF THE 6th MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT the 6th (06/2025-26) Meeting of the Board of Directors of M/S SBC Exports Limited will be held as per following details:-

Date & Day : 05th, February 2026 i.e. Thursday

Time : 04:00 P.M.

**Place : 49/95 Site-IV Sahibabad Industrial Area,
Ghaziabad Uttar Pradesh-201010.**

The Agenda of the business to be transacted at the Meeting is enclosed/ will follow.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

**For and on behalf of
SBC Exports Limited
For SBC Exports Limited**


Company Secretary

**Hariom Sharma
(Company Secretary)**

Date: 30.01.2026

Place: Sahibabad

Encl: Agenda

CIN: L18100UP2011PLC043209

**Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010
Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307
Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com**



AGENDA FOR THE SIXTH MEETING (06/2025-26) OF THE BOARD OF DIRECTORS OF THE COMPANY

Day : Thursday

Date : 05.02.2026

Time : 04:00 P.M.

Venue: 49/95 Site-IV Sahibabad Industrial Area Ghaziabad Uttar Pradesh-201010.

Sr.No.	Particular
1	Election of chairperson
2	Ascertainment of the quorum
3	Leave of absence
4	To take note of minutes of the previous board meeting.
5	To consider, review and approve of the Unaudited Financial Result for Quarter and Nine Month ended on 31 st December, 2025.
6	Vote of Thanks.

For and on behalf of

SBC Exports Limited

For SBC Exports Limited


Company Secretary

Hariom Sharma

(Company Secretary)

Date: 30.01.2026

Place: Sahibabad

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

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ITEM NO. 1 Election of Chairperson

Mr. Govindji Gupta, Chairperson of the company shall take the chair and shall be welcomed by the members of the Board.

ITEM NO. 2 Ascertainment of the Quorum

Chairperson will confirm the presence of quorum of the meeting.

ITEM NO. 3 Leave of absence

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO.4 To take note of minutes of the previous board meeting

The Board of Director shall take note of Minutes of the previous Meeting of Board of Directors will be considered for confirmation purpose.

ITEM NO.5 To consider, review and approve of Unaudited Financial Result for the quarter and Nine Months ended on December 30, 2025.

Pursuant to the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Companies Act, 2013 and Rules made thereunder, the board shall review, consider and approve the Unaudited Financial Result of the quarter and Nine Month ended on December 31, 2025. Any Director and Chief Financial Officer (CFO) of the Company shall be authorised to sign the Unaudited Financial Result of the quarter and Nine Month ended on December 31, 2025.

ITEM NO.6 Vote of thanks

If any other businesses proposed to be placed before the Board then the same will be transacted accordingly and vice versa, the meeting will be conclude with a vote of thanks to the Chair.

For and on behalf of

SBC Exports Limited

For SBC Exports Limited



Company Secretary

Hariom Sharma

(Company Secretary)

Date: 30.01.2026

Place: Sahibabad