



**SHORTER NOTICE OF THE 4<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**SHORTER NOTICE IS HEREBY GIVEN THAT** the **4<sup>th</sup> (04/2025-26)** meeting of the Board of Directors of **M/S SBC Exports Limited** will be held as per following details:-

**Date & Day** : 07<sup>th</sup>, November 2025 i.e. Friday

**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: 01.11.2025**  
**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. Vindhychal Mirzapur, Uttar Pradesh - 231307  
**Tel.** : 0120-2895246, **Customer Care** : +8303-300-100, **E-mail** : [info@sbcexportslimited.com](mailto:info@sbcexportslimited.com), **Web.** : [www.sbcexportslimited.com](http://www.sbcexportslimited.com)



**AGENDA FOR THE FOURTH MEETING (04/2025-26) OF THE BOARD OF DIRECTORS OF THE COMPANY**

Day : **Friday**

Date : **07.11.2025**

Time : **04:00 P.M.**

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

<b>Sr.No.</b>	<b>Particular</b>
<b>1</b>	Election of chairperson
<b>2</b>	Ascertainment of the quorum
<b>3</b>	Leave of absence
<b>4</b>	To take note of minutes of the previous board meeting.
<b>5</b>	To consider, review and approve of the Unaudited Financial Result for Quarter and Half Year ended on 30 <sup>th</sup> September, 2025.
<b>6</b>	To review and adopt the recommendation of Audit Committee on Related Party Transactions (RPT) Policy of the Company.
<b>7</b>	Vote of Thanks.

**For and on behalf of**

**SBC Exports Limited**

For SBC Exports Limited

  
Company Secretary

**Hariom Sharma**

**(Company Secretary)**

**Date: 01.11.2025**

**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 adoption of Unaudited Financial Result for the quarter and Half Year ended on September 30, 2025.**

The board will review, consider and approve the unaudited financial result of the quarter and Half Year ended on September 30, 2025

**ITEM NO. 6 To Review the recommendation of Audit Committee on Related Party Transactions (RPT) Policy of the Company.**

The Board shall review and adopt the Related Party Transaction (RPT) Policy of the Company, as recommended by the Audit Committee, to ensure that the policy remains up to date and is aligned with the Company's overall governance framework and applicable regulatory requirement.

**ITEM NO. 7 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: 01.11.2025**

**Place: Sahibabad**