



Ref: D/2024-25/61A

Date: 12.03.2025

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 : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref:- Outcome of Board Meeting held on 11th March, 2025, regarding allotment of 158730000 Bonus Equity Shares

Dear Sir/Madam,

This is in reference to the email received from BSE on March 12, 2025, regarding additional details required under the SEBI Circular dated July 13, 2023, for the corporate announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015 on March 11th 2025, that the PDF submitted did not include the commencement and conclusion time of the Board Meeting. We acknowledge this omission and will ensure that the required details are provided as per regulatory requirements.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held **on 11th March, 2025 at 10.00 A.M. and Concluded at 10.50 A.M.** has inter alia, **approved the allotment of 158730000 Bonus Equity Shares of Re. 1/- each in the ratio of 1:2** i.e (Bonus issue of 1 (one) Equity Share of Re. 1/- each for every 2(Two) Equity Shares of Re. 1/- each) held by the members as on the **record date fixed by the Company i.e 10th March, 2025.**

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 47,61,90,000/- consisting of 476190000 equity shares of Re. 1/- each.

As part of the aforesaid allotment the bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Mrs. Radha Kumari, Independent Director of the company as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

This is for your information and 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 : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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