



Ref: D/2024-25/051

Date: 24.01.2025

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: - Corporate Action- Board recommends Bonus Issue.

Ref. No.: - D/2024-25/050, Dated 24th of January, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 24th January, 2025 has considered, recommended and approved the Issue of Bonus Shares in the ratio of 1:2 i.e., 1 Equity Share for every 2 equity shares held by the existing equity shareholder of the Company as on Record Date to be fixed in the meantime. The bonus issue of equity shares is subject to the approval of the shareholders through Postal Ballot, and any other applicable statutory and regulatory approvals, as may be required.

The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any Dividend and other corporate action, recommended and declared, if any, after the issue and allotment of such Bonus Shares.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

This is for your information and records.

Thanking You

For SBC Exports Limited

Hariom 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

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com

Disclosure of details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023:

Type of securities proposed to be issued	Equity shares of face value of Re. 1/- each.		
Type of issuance	Bonus Issue		
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	15,87,30,000 Equity shares would be issued as Bonus shares.		
Whether bonus is out of free reserves created out of profits or share premium account?	Free Reserves.		
Bonus ratio	1:2 i.e., 1 Equity Share for every 2 Equity Shares held by the existing Equity Shareholder of the Company. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new equity shares are allotted.		
Details of share capital – pre and post bonus issue	Pre-Bonus Issue	Post-Bonus Issue	
	31,74,60,000 Equity shares of Re. 1/- each fully paid up aggregating to a share capital of Rs. 31,74,60,000/-	47,61,90,000 Equity shares of Re. 1/- each fully paid up aggregating to a share capital of Rs. 47,61,90,000/-	
Free reserves and/ or share premium required for implementing the bonus issue	Reserves required for implementing the Bonus Issue: Free Reserves: Rs. 15,87,30,000/-.		
Whether the aforesaid figures are audited?	No		
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Free Reserves and Retained Earnings of Rs. 18,58,02,866/- as certified by Auditor as on September 30, 2024.		
Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board approval.		