



Ref: D/2024-25/57A

Date: 27.02.2025

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: Intimation of Revised Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our previous intimation of Postal ballot notice dated 24th of January, 2025 and receipt of the approval of the shareholders through postal ballot on 26th of February, 2025.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board has revised the "**Record Date**" to **Monday, 10th of March, 2025 (T Day)**, from the previous Date i.e. Wednesday, 05th of March, 2025, for the purpose of ascertaining the eligibility of Shareholders entitled for Allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, We wish to inform you that the Deemed Date of allotment would be **Tuesday, 11th of March, 2025 (T+1 Day)** for allotment of 15,87,30,000 fully paid-up Bonus Equity Shares of Re. 1/- each in the proportion of 1:2 i.e. 1 (One) new fully paid-up equity share of Re. 1/- (Rupees One only) for every 2 (Two) existing fully Paid-up equity share of Re. 1/- (Rupees One only) to the eligible shareholders as on the record date.

You are requested to kindly take the same in your records.

Thanking You.

For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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