



Ref: D/2024-25/052

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: - Update on Bonus Issue**

Dear Sir/Madam,

With reference to the subject cited above and Subject to In-principal approval accorded by the exchange pertaining to the Issue of Bonus Shares and subject to approval of the shareholders through Postal Ballot by way of remote e-voting process. This is to inform you that the board has decided in its meeting held today i.e. 24<sup>th</sup> of January, 2025, that in case of fractional shares, if any, arising out of the issue and allotment of bonus equity shares, the Board is authorized to deal with such fractions for the benefit of the eligible shareholders, including but not limited to, allotting the total number of new equity shares representing such **fractions to Any Independent Director of the Company** appointed by the Board of Directors who would hold them in trust as trustee for such Shareholders and shall, as soon as possible, sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expense in respect thereof, be distributed among such Shareholders who are entitled to such fractions in the proportion of their respective fractional entitlements.

This information is provided under Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your information and necessary records.

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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**

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