



Ref: D/2024-25/010

Date: 07.05.2024

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 Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to be held on Wednesday, 15th May, 2024 at 4:00 P.M. at the Corporate office of the Company i.e. 49/95 Site-IV, Sahibabad Industrial Area Ghaziabad, Uttar Pradesh - 201010 to transact, inter-alia, consider:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31st, 2024.
2. To re-appoint M/s STRG & Associates (ICAI Firm Registration No. 014826N), Chartered Accountants as Statutory Auditors of the Company **for a second term of five years subject to the approval of shareholders in the forthcoming Annual General Meeting of the Company.**
3. Any other item with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Monday, April 1st, 2024 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Friday, 17th May, 2024 (both days inclusive).

This 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 : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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