

Ref: D/2025-26/29

Date: 03.10.2025

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: - Amendments to Memorandum & Articles of Association of the Company

Ref: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report, the shareholders of the Company through remote e-voting have approved following:

- 1. Correct The Typographical Error In Clause B, Paragraph 23 of The Memorandum of Association.**
- 2. Addition of new clauses in the Article of Association ('AOA') of the Company in accordance with the provisions of the Companies Act, 2013.**

The details with respect to alteration of Memorandum of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is annexed herewith **as Annexure A**.

The details with respect to alteration of Article of Association required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is annexed herewith **as Annexure B**.

The adopted and the amended copies of the Memorandum of Association (MOA) and Articles of Association (AOA) are available for review on the company's website at <https://www.sbcexportslimited.com/moa-&-aoa>.

This is for the information of the Exchange and the members.

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@sbcelexportslimited.com, Web. : www.sbcexportslimited.com

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particular	Details
1.	Type of Event	Alteration of Memorandum of Association (MOA)
2.	Date of Shareholders' Approval	30th September,2025
3.	Brief Details of Amendment	<p>Memorandum of Association (MOA) of the Company is altered by correcting a typographical error in Clause B, Paragraph 23 of the Objects Clause, by replacing the words:</p> <p>'Subject to the provisions of Section 180, 182 and 183 of the Companies Act, 2013 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition'</p> <p>With</p> <p>'Subject to the provisions of Section 181, 182 and 183 of the Companies Act, 2013 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition',</p>
4.	Rationale for Amendment	The amendment corrects a typographical error by replacing the incorrect reference to Section 180 with the correct Section 181 of the Companies Act, 2013, to ensure legal accuracy and compliance in the Objects Clause of the MOA.
5.	Approval	Approved by shareholders at the AGM held on 30th September, 2025.

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@sbcexportslimited.com, Web. : www.sbcexportslimited.com

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particular	Details
<u>1.</u>	Type of Event	Alteration of Articles of Association (AOA)
<u>2.</u>	Date of Shareholders' Approval	30th September,2025
<u>3.</u>	Brief Details of Amendment	<p>Insertion of following new sub-clauses under Article 50 of Articles of Association,</p> <p>(d) 'Notwithstanding anything contained in these Articles, the Managing Director or Manager or Chief Executive Officer of the Company may also be appointed to serve as the Chairperson of the Company, subject to such terms and conditions as the Board may deem fit and in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.'</p> <p>(e) Mr. Govind Ji Gupta and Mrs. Deepika Gupta shall be directors not liable to retire by rotation. The Board shall have the power to determine the directors whose period of office is or not liable to retirement by rotation.</p> <p>(f) Subject to the provisions of the Act, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided that the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the Articles.</p>
<u>4.</u>	Rationale for Amendment	<ul style="list-style-type: none"> To enable the Managing Director, Manager, or CEO to also serve as Chairperson for better leadership continuity and flexibility. To retain key individuals on the Board by exempting them from retirement by rotation. To allow the Board to appoint additional directors as needed within the prescribed limit for effective governance.
<u>5</u>	Approval	Approved by shareholders at the AGM held on 30th September, 2025.