



Ref: D/2025-26/23

Date: 05.09.2025

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 pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Dispatch of Letter with Web-Link to Annual Report**

Dear Sir/Madam,

Pursuant to Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web-link including the exact path for accessing the Annual Report for the financial year 2024-25.

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

Thanking You.

**For SBC Exports Limited**

**Hariom Sharma**  
**Company Secretary & 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**



CIN: L18100UP2011PLC043209

Add: 09, Lohiya Talab, Chhoti Basahi P.O.: Vindhyachal Mirzapur UP- 231307

Telephone No. : 05442-242525 Email id: cs@sbcel.com website www.sbcexportslimited.com

Date: 04.09.2025

Dear Shareholder(s),

**Subject: Notice of Annual General Meeting and Integrated Annual Report for the Financial Year 2024-25**

We are pleased to inform you that **14<sup>th</sup> Annual General Meeting of the Company ('SBC Exports Limited')** will be held on Tuesday, the 30<sup>th</sup> Day of September, 2025 at 10:00 A.M. at the Registered Office of the company at 9, Lohiya Talab, Chhoti Basahi P.O.:Vindhyachal, Mirzapur, Uttar Pradesh 231307 through Physical Means.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink	<a href="https://www.sbcexportslimited.com/annual-reports">https://www.sbcexportslimited.com/annual-reports</a>
Exact path of Annual Report 2024-25:	SBC Exports Limited > Investor Relation > Annual Report > FY 2024-25

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the **cut-off date as on August 29, 2025**. Further, you are requested to **update your email address at the earliest with your depository participants** to get all important information & documents thereafter and encourage Green Initiative

Thanking you,

Yours faithfully,

**For SBC Exports Limited**

Sd/-

**Hariom Sharma**

**Company Secretary and Compliance Officer**