



Ref: D/2026-27/07

Date: 25.05.2026

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/Ma'am,

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 Friday, the 29th day of May, 2026 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. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31st, 2026.
2. To Consider and Approve Fund Raising by way of Preferential Issue through Conversion of Promoter Loan Into Equity Shares / Convertible Securities.
3. To consider and approve the increase in the Authorised Share Capital of the Company.
4. To consider and approve the Fixation of Day, Date, Time and Venue of Extraordinary General Meeting (EGM) proposed to be held for obtaining shareholder approval for further fund raising on a preferential basis.
5. 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 Wednesday, 1st April, 2026 and will remain closed up to 48 hours after the date of declaration of the said Financial Results i.e. up to Sunday, 31st day of May, 2026 (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 : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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