



Ref:D/2026-27/ 26

Date: 05.09.2026

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 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 2025-26.

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

Dear Shareholder(s),

Date: 05.09.2026

Sub: Notice of Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that **15th Annual General Meeting of the Company ('SBC Exports Limited')** will be held on Wednesday, the 30th Day of September, 2026 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 2025-26 are available at:

Weblink for Annual Report	https://www.sbcexportslimited.com/annual-reports
Weblink of AGM Notice	https://www.sbcexportslimited.com/annual-general-meeting
Exact path of Annual Report 2025-26:	SBC Exports Limited > Investor Relation > Annual Report > FY 2025-26

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** i.e **August 28, 2026**. 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

To register your email address, please approach your DP for shares in electronic form and for shares held in physical form write to the RTA of the Company at the below address:

**Bigshare Services Private Limited,
Ahura Centre, PINNACLE BUSINESS PARK,
Mahakali Caves Rd, Shanti Nagar,
Andheri East, Mumbai, Maharashtra 400093
Tel No. +91-22-6263 8200
Email: info@bigshareonline.com**

Thanking you,

Yours faithfully,

For SBC Exports Limited

Sd/-

Hariom Sharma

Company Secretary and Compliance Officer