

Ref: D/2026-27/21

Date: 27.08.2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Cost Auditor and Schedule of the 15th Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on **Thursday, 27th August 2026**, commenced at **04:00 P.M.** and concluded at **05:00 P.M.**, inter alia, considered and approved the following matters:

1. Appointment of Cost Auditor

The Board of Directors has approved the appointment of **M/s Durga Prasad & Associate, Cost Accountants, Delhi (FRN: 005998)** as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year ending 31st March 2027, at a remuneration of ₹60,000/- (Rupees Sixty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses.

The requisite disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circulars issued from time to time is enclosed as **Annexure-I**.

2. 15th Annual General Meeting

The Board of Directors has approved the convening of the **15th Annual General Meeting (AGM)** of the members of the Company for the financial year ended **31st March 2026**, as per the following details:

Particulars	Details
Day & Date of AGM	Wednesday, 30th September 2026
Time	10:00 A.M.
Venue	Registered Office of the Company situated at 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal, Mirzapur – 231307, Uttar Pradesh
Cut-off Date for E-voting	Tuesday, 23rd September 2026
Remote E-voting Period	Sunday, 27th September 2026 at 09:00 A.M. to Tuesday, 29th September 2026 at 05:00 P.M.
Book Closure	Thursday, 24th September 2026 to Tuesday, 29th September 2026 (both days inclusive)

The detailed Notice of the 15th Annual General Meeting shall be sent to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

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

Copy to:

National Securities Depository Ltd.

Central Depository Services (India) Limited

Bigshare Services Private Limited, RTA of the Company

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

BRIEF PROFILE OF M/S. DURGA PRASAD & ASSOCIATE

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditors for FY 2026-27
Date of Appointment	27th August 2026
Term of Appointment	M/s. DURGA PRASAD & ASSOCIATE, Cost Accountants, Delhi i (FRN: 005998), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 s t March, 2027 and be paid the remuneration of INR 60,000/- (Rupees Sixty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses
Brief Profile	M/s. DURGA PRASAD & ASSOCIATE registered under Institute of Cost and Works Accounts of India. Mr. Durga Prasad is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community. The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi- national / multi-unit environment, Cost Accounting and Auditing Consultancy.
Disclosure of Relationships between director	NA