



Ref: D/2026-27/01

Date: 02.04.2026

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:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir/Madam,

Please find enclosed herewith disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026.

This is for your information and records.

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**

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Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
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Scrip Code: 542725

**Subject:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

**Ref.: SBC Exports Limited (Scrip Code-542725), NSE Symbol-SBC**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we as promoters of SBC Exports Limited ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31st March, 2026, other than those encumbrances already disclosed during the financial year by us or through System Driven Disclosure (SDD) or earlier as per the provisions of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, or as amended from time to time.

Kindly take the same on record.

Thanking You,

**For on behalf of all the Promoters of SBC Exports Limited**



**Govindji Gupta**  
**Promoter Director**

**Place: Ghaziabad**

**Date: 02.04.2026**

CC to:  
The Audit Committee  
**SBC Exports Limited**