



Ref:D/2025-26/20

Date: 04.09.2025

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 of "14th Annual General Meeting" of the members of the Company, "Evoting" and "Record Date".**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details in connection to the 14th Annual General Meeting of the members of the Company are mentioned below:

**a. Day, Date and Time of 14th Annual General Meeting:**

The 14th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2025 will be scheduled to be held on **Tuesday, September 30, 2025, at 10.00 A.M.**, at the Registered Office of the Company situated at **9, Lohiya Talab, Chhoti Basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh.**

**b. Cut-off date for e-voting:**

The Company has fixed **Tuesday, September 23, 2025** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

**c. Remote E-voting Period:**

The remote e-voting period for the AGM would begin on **Saturday, September 27, 2025, at 09:00 A.M. (IST)** and end on **Monday, September 29, 2025 at 05:00 P.M. (IST).**

**d. Date of closure of Share Transfer Books (For AGM):**

The Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2024 to Tuesday, September 30, 2025** (both days inclusive).

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**

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