Date: 10.05.2023

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, 2023.

This is for your information and records.

Thanking You

For SBC Exports Limited

HARI OM SHARMA
Digitally signed by HARI OM SHARMA
Date: 2023.05.10 13:42:18 +05'30'

Hariom Sharma
Company Secretary & Compliance Officer
M. No. A41738

Date: 10.05.2023

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:- 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, 2023, 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

GOVIND JI GUPTA
Digitally signed by GOVIND JI GUPTA
Date: 2023.05.10 13:43:21 +05'30'

Govindji Gupta
Promoter Director

Place: Ghaziabad
Date: 10.05.2023

CC to:
The Audit Committee
SBC Exports Limited