



Ref: D/2024-25/ 60

Date: 27.02.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the alteration of Capital Clause of Memorandum of Association is approved by the Shareholder vide resolution, passed by way of Postal ballot through remote e-voting process only, started on Tuesday, 28th January, 2025, 9.00 a.m. (IST) onwards to Wednesday, 26th February, 2025, 5.00 p.m. (IST).

**1. Alteration of Capital Clause of Memorandum of Association (MOA).**

The brief details of the alteration made in Clause V of Memorandum of Association is as follows:

***"V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 50,00,00,000/- (Fifty Crores only) Equity Shares of Re. 1/- (Rupee One only) each."***

This is for the information of the Exchange and the members.

Thanking You

For SBC Exports Limited

**Hariom Sharma**  
**Company Secretary and 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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