

## General information about company

Scrip code	542725	
NSE Symbol	SBC	
MSEI Symbol	NOTLISTED	
ISIN	INE04AK01028	
Name of the entity	SBC EXPORTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable as no such event occurred during the Quarter and nine month ended on December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable as no such event occurred during the Quarter and nine month ended on December 31, 2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00620	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GOVINDJI GUPTA	AJCPG6474H	01632764	Executive Director	Chairperson	MD	20-07-1981
2	Mrs	DEEPIKA GUPTA	ASFPG0156J	03319765	Executive Director	Not Applicable		29-09-1985
3	Mr	JASBIR SINGH MARJARA	BOIPM2820P	10119454	Non-Executive - Independent Director	Not Applicable		07-05-1993
4	Mrs	PARUL SINGH	JGSPS9485Q	09811725	Non-Executive - Independent Director	Not Applicable		17-04-1996
5	Mrs	POOJA SOLANKI	DFJPS4528L	09039846	Non-Executive - Independent Director	Not Applicable		23-02-1988
6	Mrs	RADHA KUMARI	CQRPK1957M	10496683	Non-Executive - Independent Director	Not Applicable		08-12-1989

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-06-2020	26-12-2025		66	1	0	2	0			
2	NA		18-01-2011	10-12-2018		179	1	0	0	0			
3	NA		09-02-2024	28-04-2024		22.21	1	1	2	1			
4	NA		23-08-2023	26-09-2023		28.07	3	3	4	0			
5	NA		09-02-2024	28-04-2024		22.21	2	2	4	1			
6	NA		09-02-2024	28-04-2024		22.21	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
2	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
3	09039846	POOJA SOLANKI	Non-Executive - Independent Director	Member	09-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
2	09039846	POOJA SOLANKI	Non-Executive - Independent Director	Member	16-02-2024		
3	10496683	RADHA KUMARI	Non-Executive - Independent Director	Member	16-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
2	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Member	16-02-2024		
3	09039846	POOJA SOLANKI	Non-Executive - Independent Director	Chairperson	16-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10119454	JASBIR SINGH MARJARA	Non-Executive - Independent Director	Chairperson	16-02-2024		
2	01632764	GOVINDJI GUPTA	Executive Director	Member	22-06-2020		
3	09039846	POOJA SOLANKI	Non-Executive - Independent Director	Member	16-02-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2025				Yes	6	6	4
2	28-08-2025		22		Yes	6	6	4
3		07-11-2025	70		Yes	6	6	4
4		19-12-2025	41		Yes	6	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-07-2025				Yes	3	3	2	0
2	Audit Committee	05-08-2025	14			Yes	3	3	2	0
3	Audit Committee	28-08-2025	22			Yes	3	3	2	0
4	Audit Committee	30-08-2025	1			Yes	3	3	2	0
5	Audit Committee	07-11-2025	68			Yes	3	3	2	0
6	Nomination and remuneration committee	28-08-2025				Yes	3	3	3	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	15-09-2025	17			Yes	3	3	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hariom Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Hariom Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	21-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited (NSE)	Observation / intimation regarding delayed compliance	14-10-2025	Delay with Regulation 44 of the SEBI (LODR) Regulations, 201	No material financial or operational impact on the Company
2	Bombay Stock Exchaange(BSE)	Observation / intimation regarding delayed compliance	14-10-2025	Delay with Regulation 44 of the SEBI (LODR) Regulations, 202	No material financial or operational impact on the Company
3	National Stock Exchange of India Limited (NSE)	Observation / intimation regarding delayed compliance	30-10-2025	Delay with Regulation 34 of the SEBI (LODR) Regulations, 203	No material financial or operational impact on the Company
4	Bombay Stock Exchaange (BSE)	Observation / intimation regarding delayed compliance	30-10-2025	Delay with Regulation34 of the SEBI (LODR) Regulations, 204	No material financial or operational impact on the Company