

Date:- 04.08.2025

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: SULABEN (508969), ISIN: INE673M01029**

**Subject: Notice of Board Meeting**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 12, 2025, at time 03:00 P.M. (IST)** at the corporate office of the Company at Cabin No. 365 & 366 Padam Tower II, 3<sup>rd</sup> Floor 14/113 Civil Lines, Kanpur-208001, *inter alia*, to consider and approve the following:

- The Un-audited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2025;
- To consider and approve draft Board's Report of the company for the financial year 2024-25 and other matters connected therewith;
- To consider and approve the Secretarial Audit Report issued by M/S Gopesh Sahu, Company Secretaries for the financial year 2024-25;
- To fix the day, date, time, venue of ensuing 42<sup>nd</sup> Annual General Meeting and to approve the draft notice of the 42<sup>nd</sup> Annual General Meeting of the Company and matters connected therewith;
- To fix dates of Cut-off/Record & Book Closure for the purpose of ensuing 42<sup>nd</sup> Annual General Meeting of the Company;
- To consider and approve the appointment of Scrutinizer for the purpose of Annual General Meeting;
- To consider other business items.

**Add: Regd. Off.:206, 2<sup>nd</sup> Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,  
Parsi Panchyat Road, Andheri (East), Mumbai, Maharashtra-400069/ Tel.: +91 22-67707822  
Corp. Off.: Cabin No. 365 & 366 Padam Tower- II 3<sup>rd</sup> Floor, 14/113, Civil Lines Kanpur-208001/ Tel.:+91 8353917112**

We further inform you that as intimated vide our earlier letter dated June 21, 2025, the Trading window for dealing in securities of the Company, which is already closed From July 01<sup>st</sup>, 2025 shall continue to remain closed for all designated persons/insiders of the Company till the end of 48 (forty-eight) hours after the announcement/declaration of Un-audited (Standalone and Consolidated financial results) from the conclusion of the Board Meeting to be held on **Tuesday, August 12, 2025**.

The above information is also available on the corporate website of the Company at **[www.sulabh.org.in](http://www.sulabh.org.in)**

Kindly take the same in your records.

Thanking You,

**For SULABH ENGINEERS AND SERVICES LIMITED**

**Tauheed Ahmad**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: A74592**

**Place: Kanpur**