

August 12, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

Subject: Outcome of the meeting of the Board of Directors of Sulabh Engineers and Services Limited (the "Company") held on August 12, 2025.

Ref: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated August 04, 2025 and Pursuant to Regulation 30 read with Para A (4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we would like to inform you that the meeting of Board of Directors of Sulabh Engineers And Services Limited('the Company") as held today i.e. On Tuesday, August 12, 2025, wherein following business was inter-alia transacted:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2024 enclosed herewith. **Annexure A**
2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, issued by M/s Ranjit Jain & Co. enclosed herewith. **Annexure-B.**
3. Considered and approved, the Notice of 42nd Annual General Meeting ("AGM") of the Members of the Company. In accordance with the relevant circulars issued by the MCA and the Securities Exchange Board of India, the 42nd Annual General Meeting will be held through Video Conferencing/ other Audio-Visual Means, and is scheduled to be held on Saturday, September 20, 2025 at 12:00 PM (IST).

4. Took on record the Secretarial Auditor's Report for the Financial Year ended on 31st March, 2025.
5. Took on record the Secretarial Auditor's Report of the Subsidiary Company for the Financial Year ended on 31st March, 2025.
6. Approval of Board Report of the Directors to the Members of the Company which is to be published in the Annual Report for the Financial Year 2024-25 as well as other important parts of the Annual Report viz. Management Discussions and Analysis Report, Corporate Governance Report and the rest of the content was reviewed and approved by the Board of Directors.
7. Dr. S K Jain Practicing Company Secretary (Membership No. F-1473) has been appointed as a scrutinizer to scrutinize the e-voting process of upcoming Annual General Meeting of the company in fair and transparent manner.
8. Approved the Closure of Register of Members and Share Transfer Book of Equity Shares from 13th September, 2025 to 20th September, 2025. (Both day inclusive)
9. Approved the E-voting Facility for the shareholders which shall commence from 17th September, 2025 at 09.00 A.M to 19th September, 2025 at 05.00 P.M
10. Re-appointment of Mrs. Seema Mittal (DIN: 06948908) as Director who retires by rotation at the 42nd Annual General Meeting of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. **Annexure-C**
11. Upon the recommendation of the Nomination and Remuneration committee the Board of Director has approved the appointment of Mr. Vivek Awasthi (DIN: 06961442) as an Additional Director (Independent-Non Executive) of the Company to hold office up to the ensuing AGM of the Company thereafter subject to the approval of the Shareholders. **Annexure-D.**
12. Took note of the resignation of Mr. Vijay Kumar Jain (DIN: 08208856) from the post of Independent Non-executive Director of the company with effect from closing of business hours on 12th August 2025. Details as required under Regulation 30 read with Schedule IIT of the Listing Regulations and SEBI CR no. SEBV/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-E**. The Resignation Letter as received from Mr. Vijay Kumar Jain is attached as **Annexure-F**.
13. Considered other item of business.

The above information is also being made available on the Company's website at www.sulabh.org.in

The extract of unaudited financial results would be published as per requirement of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015.

The Board Meeting was held at the Corporate Office of the Company at Cabin No. 365 & 366 Padam Tower-II 3rd Floor 14/113 Civil Lines, Kanpur, Uttar Pradesh, 208001. The Board Meeting commenced at 03:00 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

(Tauheed Ahmad)
(Company Secretary & Compliance Officer)
(Membership No. A74592)

SULABH ENGINEERS & SERVICES LTD

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARS PANCHAYAT ROAD, ANDHERI, MUMBAI- PIN- 400069

Corp. Office: Cabin No: 365 and 366, padam tower II, 3rd Floor, 14/113 Civil Lines, Kanpur, Uttar Pradesh- 208001

CIN: L28920MH1983PLC029879

Statement of Un-Audited Financial Results for the Quarter Ended on 30th June, 2025

(All figures in Lacs except per share details)

S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
			Preceding Quarter	Corresponding Quarter ended			Preceding Quarter	Corresponding Quarter ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations								
(i)	Interest Income	54.29	53.15	34.22	160.17	54.29	53.14	34.22	160.17
(ii)	Dividend Income	-	-	0.01	2.47	-	-	0.01	2.47
(iii)	Net Gain on fair value changes	31.56	(34.36)	17.71	5.14	31.56	(34.36)	17.71	5.14
(iv)	Sale of Products/Investment	-	(61.64)	12.08	50.65	12.45	61.42	109.74	327.64
I	Total Revenue from Operations	85.85	(42.85)	64.02	218.44	98.30	80.20	161.68	495.43
II	Other Income	17.84	62.96	0.33	62.96	17.85	113.61	0.33	114.62
III	Total Income (I+II)	103.69	20.11	64.35	281.40	116.15	193.81	162.01	610.05
	Expenses								
(i)	Purchases of stock-in-trade	-	-	-	-	-	-	-	-
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(16.28)	2.11	59.05	21.94
(iii)	Finance Costs	3.32	3.34	0.30	7.61	9.47	10.91	9.44	42.04
(iv)	Impairment on Financial Instruments	-	30.85	-	30.85	-	30.85	-	30.85
(v)	Employee benefit expenses	2.41	2.61	2.36	10.13	7.43	(19.99)	15.37	29.49
(vi)	Depreciation, amortization and impairment	0.75	0.41	1.00	3.41	2.25	3.51	3.16	11.13
(vii)	Other expenses	9.36	9.16	12.30	21.12	22.63	69.28	23.75	106.61
IV	Total Expenses	15.84	46.37	15.96	73.12	25.50	96.67	110.77	242.06
V	Profit (Loss) before tax (III - IV)	87.85	(26.26)	48.39	208.28	90.65	97.14	51.24	367.99
VI	Tax Expense								
(1)	Current Tax	17.50	5.51	9.00	53.58	17.50	5.51	9.00	53.85
(2)	Deferred Tax	10.27	(9.66)	-	(9.66)	10.27	(11.05)	-	(11.05)
VII	Profit (Loss) for the period (V - VI)	60.08	(22.11)	39.39	164.09	62.88	102.68	42.24	325.19
VIII	Other Comprehensive Income								
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans								
IX	Minority Interest	-	-	-	-	1.43	61.14	1.40	78.94
X	Total Comprehensive Income (VII+VIII)	60.08	(22.11)	39.39	164.09	62.88	102.68	42.24	325.19
24	Total Profit or loss, attributable to								
	Total Profit or loss, attributable to owners of parent	60.08	(22.11)	39.39	164.09	61.45	41.54	40.84	246.25
	Total Profit or loss, attributable to non-controlling interests	-	-	-	-	1.43	61.14	1.40	78.94
25	Total Comprehensive income for the period attributable to								
	Comprehensive income for the period attributable to owners of parent	60.08	(22.11)	39.39	164.09	61.45	41.54	40.84	246.25
	Comprehensive income for the period attributable to owners of parent of parent non-controlling interests	-	-	-	-	1.43	61.14	1.40	78.94
IX	Total Comprehensive Income (VII + VIII)	60.08	(22.11)	39.39	164.09	62.88	102.68	42.24	325.19
X	Paid up Equity Share capital (Face Value of Rs. 1/-each)	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75
XI	Other Equity	1,929.71	1,869.62	1,744.92	1,869.62	2,651.14	2,588.26	2,337.78	2,588.26
XII	Earning per equity Share (*not annualised)								
a)	Basic (Rs.)	0.060	(0.022)	0.039	0.163	0.063	0.102	0.042	0.324
b)	Diluted (Rs.)	0.060	(0.022)	0.039	0.163	0.063	0.102	0.042	0.324

NOTES:

- The Unaudited standalone and consolidated financial results for the quarter ended 30 June 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 August 2024. The Statutory Auditors of Sulabh Engineers & Services Limited ("the Company") have conducted "Limited Review" of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued an unmodified review conclusion.
- These Unaudited and Standalone Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Previous period/year figures have been regrouped, reclassified to make them comparable with those of current period.
- The financial information of following entity have been consolidated with the financial results of the Company, hereinafter refer to as "the Group":

Subsidiaries	Country
Venkatwamy Mining & Estates Private Limited	India

For and on behalf of the Board of Directors of the Company

Place: Kanpur
Date: 12.08.2025Vimal Kumar Sharma
(Managing Director)
(DIN: 00954083)



Independent Auditor's Limited Review Report on the Quarterly Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF SULABH ENGINEERS & SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sulabh Engineers & Services Limited ("the Company") for the Quarter ended June 30th 2025 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ranjit Jain & Co.
Chartered Accountants
Firm Registration No. - 322505E



Ashok Kumar Agarwal
CA Ashok Kumar Agarwal
(Partner)
(Membership No.: - 056622)

Place: Kolkata
Date: 12.08.2025
UDIN: 25056622BMOMTB5862



RANJIT JAIN & CO.
Chartered Accountants

+91-33-6645 1281 / 1282
info@ranjitjainco.com
ranjitjainco.com

Independent Auditor's Limited Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF SULABH ENGINEERS & SERVICES LIMITED

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sulabh Engineers & Services Limited (hereinafter referred to as the Parent") and its subsidiaries (the Parent company and its subsidiaries together referred to as the "Group") for the Quarter ended June 30th 2025 (the 'Statement') being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Parent Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. The Statement has been approved by the Holding company's Board of Directors. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulations 33(8) in the Listing Regulations, to the extent applicable.



The statement includes the results of the entity

Parent

- a. Sulabh Engineers & Services Ltd

Subsidiary

- a. Venkatswamy Mining and Estates Private Limited

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes interim financial information of 1 Subsidiary, which have not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 12.46 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 2.80 lakhs for the quarter ended 30 June 2025, as considered in the Statement.

Our conclusion is not modified in respect of this matter.

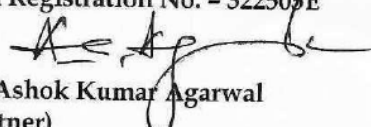


Place: Kolkata

Date: 12.08.2025

UDIN: 25056622-BMOMTC9310

For Ranjit Jain & Co.
Chartered Accountants
Firm Registration No. - 322505E


CA Ashok Kumar Agarwal
(Partner)
(Membership No.: - 056622)

Reconciliation Table for Net Profit/Loss as per IND AS and IGAAP

(Rs. in lacs)

S. No.	Particular	Quarter Ended on 30.06.2025 Standalone	Quarter Ended on 30.06.2025 Consolidated
<u>1</u>	Net Profit/(Loss) after tax for the period	60.08	62.88
<u>2</u>	Impact of IND AS on comprehensive income	-	-
<u>3</u>	Impact of IND AS on Other comprehensive income	-	-
<u>4</u>	Total comprehensive income for the period as per IND AS	60.08	62.88

For Sulabh Engineer and Services Limited

Vimal Kumar Sharma
(Managing Director)
DIN: 00954083

Annexure-C

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NUMBER SEBI/HO/CFD/-POD-1/P/CIR/2023/123 DATED JULY 13 2023

S.No.	Particulars	Details
1.	Name (DIN)	Seema Mittal (DIN: 06948908)
2.	Reason for Change	Re-appointment as a Director of the Company Liable to retire by rotation.
3.	Date of appointment /re-Appointment/ Cessation —(as applicable) and term of appointment /reappointment	Re-appointed as Director of the Company by Board on 12.08.2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting,
4.	Brief Profile	She is a business consultant and having good knowledge of legal aspects of business matters with experience of more than Seventeen years.
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	N.A

Annexure-D

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NUMBER SEBI/HO/CFD/-POD-1/P/CIR/2023/123 DATED

S.No.	Details of events that need to be provided	Details
1.	Reason for change	Appointment of Vivek Awasthi as Independent Director of the Company
2.	Date of appointment/ re-appointment/cessation {as applicable} & terms appointment/ re-appointment	Appointed by Board on 12.08.2025 subject to regularization by the members in the ensuing AGM. To hold office for a first term of five (5) years from the conclusion of the 42 nd AGM up to the conclusion of the Annual General Meeting of the Company to be held calendar year 2030, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile (in case of appointment)	Profile of Vivek Awasthi is mention below on same page.
4.	Disclosure of relationships between Directors (in case of appointment of director)	He is not related to any other Director on the Board of the Company.

PROFILE OF DIRECTOR BEING APPOINTED

Brief Profile

Name	Vivek Awasthi
Father's Name	Prakash Narain Awasthi
DIN	06961442
Date of Birth	22/11/1963
Address	128/348 K-Block, Kidwai Nagar, Kanpur Nagar, Uttar Pradesh, 208011
Qualification	Chartered Accountant
Relationship with KMP	None
Experience	A qualified Chartered Accountant and member of the Institute of Chartered Accountants of India (ICAI), with around five years of experience in a listed Non-Banking Financial Institution (NBFI). Demonstrates strong expertise in taxation, accounting, and financial compliance. Proven ability to manage complex financial operations, ensure regulatory adherence, and contribute to strategic financial planning. Known for a detail-oriented approach and deep understanding of tax laws, financial reporting standards, and accounting best practices.
Other Directorship	None
Shareholding in the Company	Nil

Annexure-E

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NUMBER SEBI/HO/CFD/-POD-1/P/CIR/2023/123 DATED JULY 13 2023

S.No.	Particulars	Details
1.	Name (DIN)	Vijay Kumar Jain (DIN: 08208856)
2.	Reason for Change	Resignation
3.	Date of appointment/re-Appointment /Cessation (as applicable) and term of appointment/reappointment	w.e.f Closing of Business hours on 12.08.2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	Not Applicable

Date: 12.08.2025

To,
The Board of Directors
Sulabh Engineers and Services Limited
Corp. Off.: Cabin No. 365 & 366 Padam Tower- II
3rd Floor, 14/113, Civil Lines Kanpur-208001

Subject: Resignation from the position of Independent Director

Dear Sir,

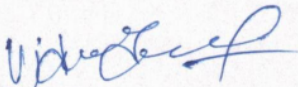
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 12.08.2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Sincerely



Vijay Kumar Jain

DIN: 08208856