

07th February, 2026

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

Subject: Outcome of the Board Meeting held on February 07, 2026

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated January, 30, 2026 and Pursuant to Regulation 30 read with 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 the Board of Directors of Sulabh Engineers and Services Limited ("the Company") as held at 03:00 P.M. on Saturday, February 07, 2026, wherein following business was inter-alia transacted:

1. Considered, approved and took on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on December 31, 2025 as per Regulation 33 of the Listing Regulations, enclosed herewith Annexure- A
2. Took on record the Limited Review Report (Standalone & Consolidated) on the aforesaid financial results for the quarter ended on December 31, 2025 as per regulation 33 of the (Listing Obligation and Disclosure Requirement) Regulations, 2015 issued by M/s Ranjit Jain & Co. enclosed herewith Annexure- B
3. Considered other business items.

Add: Regd. Off.:206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
ParsiPanchyat Road, Andheri (East), Mumbai, Maharashtra-400069/ Tel.: +91 22-67707822

Corp. Off.: Cabin No. 365 & 366 Padam Tower- II 3rd Floor, 14/113, Civil Lines Kanpur-208001/ Tel.:+91 8353917112

The Board Meeting was held at the Corporate Office of the Company at Cabin No. 365 and 366 Padam Tower-II, 3rd Floor 14/113, Civil Lines, Kanpur, 208001. The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. (IST).

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

You are requested to kindly take note of the above.

Thanking You

For Sulabh Engineers and Services Limited

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

Place: Kanpur

Encl.: as above

Add: Regd. Off.:206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
ParsiPanchyat Road, Andheri (East), Mumbai, Maharashtra-400069/ Tel.: +91 22-67707822

Corp. Off.: Cabin No. 365 & 366 Padam Tower- II 3rd Floor, 14/113, Civil Lines Kanpur-208001/ Tel.:+91 8353917112

Statement of Un-Audited Financial Results for the Quarter Ended on 31st December, 2025

(Amount Rs. in Lakhs)

S.No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		Quarter ended 31.12.2025	Preeceding Quarter 30.09.2025	Corresponding Quarter ended 31.12.2024	31.12.2025	31.12.2024	31.03.2025	Quarter ended 31.12.2025	Preeceding Quarter 30.09.2025	Corresponding Quarter ended 31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Revenue From Operations													
(i)	Interest Income	43.38	45.77	36.79	143.44	107.02	160.17	43.38	45.77	36.79	143.44	107.03	160.17
(ii)	Dividend Income	0.13	1.08	0.12	1.31	2.47	2.47	0.23	1.08	0.12	1.31	2.47	2.47
(iii)	Net Gain on fair value changes	3.94	4.81	(49.71)	40.31	39.50	5.14	3.94	4.81	(49.71)	40.31	39.50	5.14
(iv)	Sale of Products/Investment	(25.56)	59.54	82.94	31.98	112.29	50.65	13.94	64.98	82.94	91.37	266.22	327.64
I	Total Revenue from Operations	21.89	111.20	70.14	217.04	261.29	218.44	61.49	116.64	70.14	276.43	415.22	495.43
II	Other Income	-	(19.84)	-	-	-	62.96	3.81	(19.81)	-	1.85	1.01	114.62
III	Total Income (I+II)	21.89	91.36	70.14	217.04	261.29	281.40	65.30	96.83	70.14	278.28	416.23	610.05
Expenses													
(i)	Cost of Material Consumed	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	Purchases of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	(103.22)	(15.86)	(80.81)	(135.36)	19.83	21.94
(iv)	Finance Costs	2.66	3.40	2.27	9.38	4.27	7.61	10.08	10.11	10.98	29.66	31.13	42.04
(v)	Impairment on Financial Instruments	-	-	-	-	-	30.85	-	-	-	-	-	30.85
(vi)	Employee benefit expenses	2.06	2.99	2.58	6.56	7.52	10.13	(8.44)	22.14	20.14	21.13	49.48	29.49
(vii)	Depreciation, amortization and impairment	0.75	0.75	1.00	2.25	3.00	3.41	2.25	2.25	1.00	6.75	7.62	11.13
(viii)	Other expenses	5.06	3.09	1.96	18.40	11.96	21.12	48.25	6.57	8.52	77.45	37.33	106.61
IV	Total Expenses	10.53	10.23	7.81	36.59	26.75	73.12	(51.08)	25.21	(40.17)	(0.37)	145.39	242.06
V	Profit (Loss) before tax (III - IV)	11.36	81.13	62.33	180.44	234.54	208.28	116.38	71.62	110.31	278.65	270.84	367.99
VI	Tax Expense												
(1)	Current Tax	2.50	17.50	5.00	37.50	48.34	53.58	2.50	17.50	5.00	37.50	48.34	53.85
(2)	Deferred Tax	-	-	-	10.27	-	(9.66)	-	-	-	10.27	-	(11.05)
VII	Profit (Loss) for the period (V - VI)	8.86	63.63	57.33	132.67	186.20	164.09	113.88	54.12	105.31	230.88	222.50	325.19
VIII	Other Comprehensive Income												
IX	Minority Interest								(4.72)	-	48.09		78.94
(A)(i)	Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	-	-	-	-	-	-	-	-	-	-	-	-
X	Total Comprehensive Income (VII + VIII)	8.86	63.63	57.33	132.67	186.20	164.09	113.88	54.12	105.31	230.88	222.50	325.19
	Total profit or Loss attributable to												-
	Total Profit or loss, attributable to owners of parents	8.86	63.63	57.33	132.71	186.20	164.09	113.88	58.84	81.80	182.79	204.71	246.25
	Total Profit or loss, attributable to non-controlling interest	-	-	-	-	-	-	(4.72)	23.51	48.09	17.79	78.94	
	Total Comprehensive Income for the period attributable to												
	Comprehensive income for the period attributable to owner of parent	8.86	63.63	57.33	132.71	186.20	164.09	113.88	58.84	81.80	182.79	204.71	246.25
	Comprehensive income for the period attributable to owner of parent of parent non-controlling interests	-	-	-	-	-	-	(4.72)	23.51	48.09	17.79	78.94	
XI	Total Comprehensive Income (VII + VIII)	8.86	63.63	57.33	132.71	186.20	164.09	113.88	54.12	105.31	230.88	222.50	325.19
XII	Other Equity												
XIII	Earning per equity Share (*not annualised)												
	a) Basic (Rs.)	0.01	0.06	0.06	0.13	0.19	0.16	0.11	0.05	0.10	0.230	0.22	0.324
	b) Diluted (Rs.)	0.01	0.06	0.06	0.13	0.19	0.16	0.11	0.05	0.10	0.230	0.22	0.324

NOTES:

- The Unaudited standalone and consolidated financial results for the quarter ended 31 December 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th February, 2026. The statutory Auditors of Sulabh Engineers And 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 Standards (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
Venkatswamy Mining & Estates Private Limited	India

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

Place: Kanpur
Date:- 7th February, 2026

Vimal Kumar Sharma
Managing Director
DIN:00954083



Independent Auditor's Limited Review Report on the Quarterly Standalone Unaudited and Year to Date 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/Nine Month ended 31ST December, 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 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.

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



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

Place: Kolkata
Date: 07-02-2026
UDIN: 26056622ABZFKE5410



Independent Auditor's Limited Review Report on the Quarterly Consolidated Unaudited and Year to Date 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/Nine Month Ended 31st December, 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

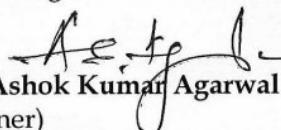
Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable 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. 59.38 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 98.15 lakhs for the quarter and nine month ended 31st December 2025, as considered in the Statement.

Our conclusion is not modified in respect of this matter.

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




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

Place: Kolkata

Date: 07-02-2026

UDIN: 26056622TQKWDU2114

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

(Rs. in lacs)

S.No.	Particulars	Quarter ended 31.12.2025 Standalone	Quarter ended 31.12.2025 Consolidated
1	Net Profit/(Loss) after tax for the period	8.86	113.88
2	Impact of IND AS on comprehensive income	-	-
3	Impact of IND AS on Other Comprehensive Income	-	-
4	Total Comprehensive Income for the period as per IND AS	8.86	113.88

For Sulabh Engineers and Services Limited

**Vimal Kumar Sharma
Managing Director
(DIN: 00954083)**

Add: Regd. Off.:206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
 ParsiPanchyat Road, Andheri (East), Mumbai, Maharashtra-400069/ Tel.: +91 22-67707822

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