

April 20, 2026

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

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

Sub: Outcome of the Meeting of the Board of Directors of Sulabh Engineers And Services Limited (the "Company") held on April, 20, 2026.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held today i.e. Monday, April, 20, 2026, at the Corporate Office of the Company situated at Cabin No. 365 & 366 Padam Tower- II 3rd Floor, 14/113, Civil Lines Kanpur-208001 which commenced at 03:00 p.m. and concluded at 04:00 p.m. has *inter-alia* considered and approved the following:

1. On the recommendation of Audit Committee the Board has approved the appointment of M/s Vishal Maheshwari & Co. as the internal auditor for conducting internal audit of the Company for the F. Y. 2026-27. Brief profile of M/s Vishal Maheshwari & Co. is enclosed as **Annexure-A**.
2. Considered and discussed other items as per the agenda circulated and decided by the Board of Directors of the Company.

The details as required under regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

The said information will also be uploaded on the corporate website of the Company (www.sulabh.org.in) and on the website of BSE limited (www.bseindia.com).

Kindly take the above information on your record and oblige.

Thanking You,

For SULABH ENGINEERS AND SERVICES LIMITED

Tauheed Ahmad
Company Secretary and 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,
Parsi Panchyat 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**

“Annexure-A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Details
1.	Name of the Internal Auditor	M/s Vishal Maheshwari & Co. M/s Vishal Maheshwari & Co. is re-appointed as the Internal Auditor of the Company for the Financial Year 2026-27.
2.	Reason for change viz. re-appointment	Re-appointment The previous term of office of M/s Vishal Maheshwari & Co. was valid up to March 31, 2026. The Board of Directors of the Company at their meeting held on today i.e. April 20, 2026 has approved the re- appointment of M/s Vishal Maheshwari & Co. as Internal Auditor for conducting the internal audit of the Company for F. Y. 2026-27.
3.	Date	April 20, 2026. M/s Vishal Maheshwari & Co. re-appointed as the Internal Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile of Internal Auditor	Term of appointment: To conduct Internal Audit for the Financial Year 2026-27. About the Auditor: M/s Vishal Maheshwari & Co is a leading Chartered Accountancy firm rendering comprehensive professional services which include Statutory Audit, Internal Audit, conversion from Indian GAAP to IND AS, Management Consultancy, Income tax Consultancy, Goods and Service Tax (GST), Accounting Services, Manpower management and secretarial Services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable