

## Regulation46 URL

S.N	Information	Applicability	Website Location
1	Business in Details*	YES	<a href="https://sulabh.org.in/Asset-Financing">https://sulabh.org.in/Asset-Financing</a>
2	Terms and conditions of appointment of independent directors*	YES	<a href="https://sulabh.org.in/upload/PDF/Terms_and_conditions_for_appointment_of_Independent_Directors_0000003.pdf">https://sulabh.org.in/upload/PDF/Terms_and_conditions_for_appointment_of_Independent_Directors_0000003.pdf</a>
3	Composition of various committees of board of directors*	YES	<a href="https://sulabh.org.in/Board-Of-Directors">https://sulabh.org.in/Board-Of-Directors</a>
4	Code of conduct of board of directors and senior management personnel*	YES	<a href="https://sulabh.org.in/upload/PDF/Code_of_Conduct_of_Board_of_Directors_and_Senior_Management_Personnel_0000005.pdf">https://sulabh.org.in/upload/PDF/Code_of_Conduct_of_Board_of_Directors_and_Senior_Management_Personnel_0000005.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	YES	<a href="https://sulabh.org.in/upload/PDF/Whistle%20Blower%20Policy_0000006.pdf">https://sulabh.org.in/upload/PDF/Whistle%20Blower%20Policy_0000006.pdf</a>
6	Criteria of making payments to non-executive directors*	YES	<a href="https://sulabh.org.in/upload/PDF/Terms_and_conditions_for_appointment_of_Independent_Directors_0000003.pdf">https://sulabh.org.in/upload/PDF/Terms_and_conditions_for_appointment_of_Independent_Directors_0000003.pdf</a>
7	Policy on dealing with related party transactions*	YES	<a href="https://sulabh.org.in/upload/PDF/RPT%20POLICY%2011NOV2025_0000008.pdf">https://sulabh.org.in/upload/PDF/RPT%20POLICY%2011NOV2025_0000008.pdf</a>
8	Policy for determining 'material' subsidiaries*	YES	<a href="https://sulabh.org.in/upload/PDF/POLICY%20ON%20MATERIAL%20SUBSIDIARY_0000009.pdf">https://sulabh.org.in/upload/PDF/POLICY%20ON%20MATERIAL%20SUBSIDIARY_0000009.pdf</a>
9	Details of familiarization programmes imparted to independent directors*	YES	<a href="https://sulabh.org.in/upload/PDF/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTORS_0000010.pdf">https://sulabh.org.in/upload/PDF/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTORS_0000010.pdf</a>
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	(YES) 1	-
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	(YES) 1	-
	c] Other Details*	NA	-
10	Email address for grievance redressal and other relevant details*	YES	<a href="https://sulabh.org.in/Investor-Relations">https://sulabh.org.in/Investor-Relations</a>
11	Contact information of the designated officials of the listed entity who are	YES	<a href="https://sulabh.org.in/Investor-Relations">https://sulabh.org.in/Investor-Relations</a>

	responsible for assisting and handling investor grievances*		
12	Financial information*	YES	<a href="https://sulabh.org.in/Investors_Disclosures?titl=FINANCIAL%20INFORMATION%20INCLUDING">https://sulabh.org.in/Investors_Disclosures?titl=FINANCIAL%20INFORMATION%20INCLUDING</a>
	a] Notice of meeting of the board of directors where financial results shall be discussed*	YES	<a href="https://sulabh.org.in/Disclosures?titl=Notice">https://sulabh.org.in/Disclosures?titl=Notice</a>
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	YES	<a href="https://sulabh.org.in/Disclosures?titl=FINANCIAL%20RESULTS">https://sulabh.org.in/Disclosures?titl=FINANCIAL%20RESULTS</a>
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	YES	<a href="https://sulabh.org.in/Disclosures?titl=ANNUAL%20REPORT">https://sulabh.org.in/Disclosures?titl=ANNUAL%20REPORT</a>
13	Shareholding Pattern/Unit Holding Pattern*	YES	<a href="https://sulabh.org.in/Disclosures?titl=SHARE%20HOLDING%20PATTERN">https://sulabh.org.in/Disclosures?titl=SHARE%20HOLDING%20PATTERN</a>
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA	-
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*	NA	-
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	NA	-
	i] Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*	NA	-
	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*	NA	-
	i] Whether Transcripts of post earnings/quarterly made available on	NA	-

	the website within five working days of the conclusion of such calls?*		
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)*	NA	-
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	YES	<a href="https://sulabh.org.in/Disclosures?titl=ITEMS%20PUBLISHED%20IN%20THE%20NEWSPAPER">https://sulabh.org.in/Disclosures?titl=ITEMS%20PUBLISHED%20IN%20THE%20NEWSPAPER</a>
18	Credit Ratings*	NA	-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*	YES	<a href="https://sulabh.org.in/Disclosures?titl=FINANCIAL%20STATEMENTS%20OF%20SUBSIDIARIES">https://sulabh.org.in/Disclosures?titl=FINANCIAL%20STATEMENTS%20OF%20SUBSIDIARIES</a>
	a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?*	YES	<a href="https://sulabh.org.in/Disclosures?titl=FINANCIAL%20STATEMENTS%20OF%20SUBSIDIARIES">https://sulabh.org.in/Disclosures?titl=FINANCIAL%20STATEMENTS%20OF%20SUBSIDIARIES</a>
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	YES	<a href="https://sulabh.org.in/Disclosures?titl=SECRETARIAL%20COMPLIANCE%20REPORT">https://sulabh.org.in/Disclosures?titl=SECRETARIAL%20COMPLIANCE%20REPORT</a>
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	YES	<a href="https://sulabh.org.in/upload/PDF/POLICY%20ON%20MATERIALITY%20OF%20EVENT%20OR%20DISCLOSURE_00000026.pdf">https://sulabh.org.in/upload/PDF/POLICY%20ON%20MATERIALITY%20OF%20EVENT%20OR%20DISCLOSURE_00000026.pdf</a>
22	Disclosure of contact details of key managerial personnel*	YES	<a href="https://sulabh.org.in/Investors">https://sulabh.org.in/Investors</a>
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	YES	<a href="https://sulabh.org.in/Investors">https://sulabh.org.in/Investors</a>
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA	-
25	Dividend distribution policy*	NA	-
26	Annual return as provided under section 92 of the Companies Act, 2013*	YES	<a href="https://sulabh.org.in/Disclosures?titl=ANNUAL%20RETURN">https://sulabh.org.in/Disclosures?titl=ANNUAL%20RETURN</a>