

Date:- 30.01.2026

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 Saturday, February 07, 2026, at 03:00 P.M. (IST) at the corporate office of the Company at Cabin No. 365 and 366 Padam Tower-II 3<sup>rd</sup> Floor, 14/113 Civil Lines, Kanpur-208001, inter alia, to consider and approve the Un-audited (Standalone and Consolidated) financial results of the Company for the quarter ended December 31, 2025 and to consider other business items .

We further inform you that as intimated vide our earlier letter dated December 20, 2025, the Trading window for dealing in securities of the Company, which is already closed from January 01, 2026 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 Saturday, February 07, 2026.

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**

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