SULABH
Engineers And Services Limited
CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

Date-: 04.08.2026

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 **Wednesday, August 12, 2026, at time 03:00 P.M. (IST)** at the corporate office of the Company at Cabin No. 365 & 366 Padam Tower II, 3rd Floor 14/113 Civil Lines, Kanpur-208001, *inter alia*, to consider and approve the following:

- To consider and approve draft Board's Report of the company for the financial year 2025-26 and other matters connected therewith;
- To fix the day, date, time, venue of ensuing 43rd Annual General Meeting and to approve the draft notice of the 43rd Annual General Meeting of the Company and matters connected therewith;
- To fix dates of Cut-off/Record & Book Closure for the purpose of ensuing 43rd Annual General Meeting of the Company;
- To consider and approve the appointment of Scrutinizer for the purpose of Annual General Meeting;
- To consider other business items.

The above information is also available on the corporate website of the Company at **www.sulabh.org.in**

Kindly take the same in your records.

Thanking You,

For SULABH ENGINEERS AND SERVICES LIMITED

Tauheed Ahmad
Digitally signed by Tauheed Ahmad
Date: 2026.08.04 13:57:07 +05'30'

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

Place: Kanpur