SULABH
Engineers And Services Limited
CIN: L28920MH1983PLC029879

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

July 14, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

Subject: Outcome of the meeting of the Board of Directors of Sulabh Engineers and Services Limited (the "Company") held on July 14, 2026.

Ref: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obliagtion and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated July 04, 2026 and Pursuant to Regulation 30 read with Para A (4) of 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 Board of Directors of Sulabh Engineers And Services Limited('the Company") as held today i.e. On Tuesday, July 14, 2026, wherein following business was inter-alia transacted:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2026 enclosed herewith. **Annexure A**

2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, issued by M/s Ranjit Jain & Co. enclosed herewith. **Annexure-B.**

3. Took on record the Secretarial Auditor's Report for the Financial Year ended on 31st March 2026.

4. Took on record the Secretarial Auditor's Report of the Subsidiary Company for the Financial Year ended on 31st March 2026.

5. Considered other item of business.

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

The extract of unaudited financial results would be published as per requirement of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015.

The Board Meeting was held at the Corporate Office of the Company at Cabin No. 365 & 366 Padam Tower-II 3rd Floor 14/113 Civil Lines, Kanpur, Uttar Pradesh, 208001. The Board Meeting commenced at 03:00 P.M. and concluded at 4.00 P.M.

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

Tauheed Ahmad
Digitally signed by Tauheed Ahmad
Date: 2026.07.14 16:15:14 +05'30'

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

Annexure-A

SULABH ENGINEERS & SERVICES LTD

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARSI PANCHAYAT ROAD, ANDHERI, MUMBAI- PIN- 400069

Corp. Office: Cabin No: 365 and 366, Padam Tower II, 3rd Floor, 14/113 Civil Lines, Kanpur, Uttar Pradesh- 208001

CIN: L28920MH1983PLC029879

Statement of Un-Audited Financial Results for the Quarter Ended on 30th June, 2026

(All figures in Lacs except per share details)

S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	Preceeding Quarter 31.03.2026	Corresponding Quarter ended 30.06.2025	31.03.2026	30.06.2026	Preceeding Quarter 31.03.2026	Corresponding Quarter ended 30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations								
(i)	Interest Income	35.88	51.43	54.29	194.87	35.88	51.43	54.29	194.87
(ii)	Dividend Income	-	0.10	-	1.41	-	0.10	-	1.41
(iii)	Net Gain on fair value changes	82.21	(30.52)	31.56	9.79	82.21	(30.52)	31.56	9.79
(iv)	Sale of Products/Investment	-	20.17	-	52.15	63.70	92.91	12.45	184.28
I	**Total Revenue from Operations**	**118.09**	**41.18**	**85.85**	**258.22**	**181.79**	**113.92**	**98.30**	**390.35**
II	**Other Income**	11.77	-	17.84	-	12.16	51.83	17.85	53.68
III	**Total Income (I+II)**	**129.86**	**41.18**	**103.69**	**258.22**	**193.95**	**165.75**	**116.15**	**444.03**
	Expenses								
(i)	Purchases of stock-in-trade	-	-	-	-	-	-	-	-
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	9.97	(7.75)	(16.28)	(143.11)
(iii)	Finance Costs	-	0.07	3.32	9.45	5.22	6.10	9.47	35.76
(iv)	Impairment on Financial Instruments	-	202.44	-	202.44	-	202.44	-	202.44
(v)	Employee benefit expenses	2.44	3.75	2.41	10.31	6.22	12.48	7.43	33.61
(vi)	Depreciation, amortization and impairment	0.36	(0.01)	0.75	2.24	1.86	1.74	2.25	8.49
(vii)	Other expenses	10.12	5.50	9.36	23.90	44.15	50.33	22.63	127.78
IV	**Total Expenses**	**12.92**	**211.74**	**15.84**	**248.34**	**67.41**	**265.34**	**25.50**	**264.97**
V	**Profit (Loss) before tax (III - IV)**	**116.94**	**(170.56)**	**87.85**	**9.88**	**126.54**	**(99.59)**	**90.65**	**179.06**
VI	**Tax Expense**								
	(1) Current Tax	8.40	14.15	17.50	51.65	8.40	14.30	17.50	51.80
	(2) Deferred Tax	21.23	(52.07)	10.27	(41.80)	21.23	(52.80)	10.27	(42.53)
VII	**Profit (Loss) for the period (V - VI)**	**87.31**	**(132.64)**	**60.08**	**0.03**	**96.91**	**(61.09)**	**62.88**	**169.79**
VIII	**Other Comprehensive Income**								
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	-	-		-	-	-		-
IX	**Minority Interest**	-	-	-	-	4.90	35.09	1.43	83.18
X	**Total Comprehensive Income (VII+VIII)**	**87.31**	**(132.64)**	**60.08**	**0.03**	**96.91**	**(61.09)**	**62.88**	**169.79**
24	**Total Profit or loss, atrubutable to**								
	Total Profit or loss, atrubutable to owners of parent	87.31	(132.64)	60.08	0.03	92.01	(96.18)	61.45	86.61
	Total Profit or loss, atrubutable to non-conrolling interests	-	-	-	-	4.90	35.09	1.43	83.18
25	**Total Comprenhensive income for the period attributable to**								
	Comprehensive income for the period attributable to owners of parent	87.31	(132.64)	60.08	0.03	92.01	(96.18)	61.45	86.61
	Comprehensive income for the period attributable to owners of parent of parent non-controlling interests	-	-	-	-	4.90	-	1.43	83.18
IX	**Total Comprehensive Income (VII + VIII)**	**87.31**	**(132.64)**	**60.08**	**0.03**	**96.91**	**(61.09)**	**62.88**	**169.79**
X	Paid up Equity Share capital (Face Value of Rs. 1/-each)	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75
XI	**Other Equity**	1,956.96	1,869.65	1,929.71	1,869.65	2,854.96	2,758.05	2,651.14	2,758.05
XII	**Earning per equity Share (*not annualised)**								
	a) Basic (Rs.)	0.087	-0.132	0.060	0.000	0.096	-0.061	0.063	0.169
	b) Diluted (Rs.)	0.087	-0.132	0.060	0.000	0.096	-0.061	0.063	0.169

NOTES:

1 The Unaudited standalone and consolidated financial results for the quarter ended 30 June 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 July 2026. The Statutory Auditors of Sulabh Engineers & 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.

2 These Unaudited and Standalone Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (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.

3 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.

4 Previous period/year figures have been regrouped, reclassified to make them comparable with those of current period.

5 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

VIMAL KUMAR SHARMA

Digitally signed by VIMAL KUMAR SHARMA
Date: 2026.07.14 16:14:04 +05'30'

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

Place: Kanpur
Date: 14.07.2026

Annexure-B

RANJIT JAIN & CO.
Chartered Accountants
INDIA

+91-33-6645 1281 / 1282
info@ranjitjainco.com
ranjitjainco.com

Independent Auditor's Limited Review Report on the Quarterly Standalone Unaudited 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 ended June 30th 2026 (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 an 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

RANJIT JAIN & CO. Kolkata 700 001 Chartered Accountants

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

Place: Kolkata
Date: 14.07.2026
UDIN: 26056622BJTGTM1382

RANJIT JAIN & CO.
Chartered Accountants
+91-33-6645 1281 / 1282
info@ranjitjainco.com
ranjitjainco.com

Independent Auditor's Limited Review Report on the Quarterly Consolidated Unaudited 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 ended June 30th 2026 (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.

RANJIT JAIN & CO.
Kolkata
700 001
Chartered Accountants

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. 64.10 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 9.60 lakhs for the quarter ended 30 June 2026, 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

RANJIT JAIN & CO. Kolkata 700 001 Chartered Accountants

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

Place: Kolkata
Date: 14.07.2026
UDIN: 26056622ALQTOJ2995

SULABH
Engineers And Services Limited
CIN: L28920MH1983PLC029879

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

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

(Rs. in lacs)

S. No.	Particular	Quarter Ended on 30.06.2026 Standalone	Quarter Ended on 30.06.2026 Consolidated
1	Net Profit/(Loss) after tax for the period	87.31	96.91
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	87.31	96.91

For Sulabh Engineer and Services Limited

VIMAL KUMAR SHARMA
Digitally signed by VIMAL KUMAR SHARMA
Date: 2026.07.14 16:14:34 +05'30'

Vimal Kumar Sharma
(Managing Director)
DIN: 00954083