SULABH
Engineers And Services Limited
CIN: L28920MH1983PLC029879

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

Date: 26.11.2026

Ref.: SOP-CReview/QTR-Sep-26/Withdrawal

To,
BSE Limited
Department of Corporate Services – Listing Compliance
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of fine levied by the Exchange for alleged non-compliance with Regulation 6(1)

Ref.: Our disclosure dated 21.11.2026 (Ref.: SOP-CReview/QTR-Sep-26)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and further to our earlier disclosure dated 21.11.2026, the Company hereby informs the Exchange that the fine levied on the Company for alleged non-compliance with Regulation 6(1) of the Listing Regulations ***has been withdrawn by the Exchange***.

Background

On 20.11.2026, the Company received an email from the Exchange levying a fine of Rs. 92,000 plus GST @ 18% of Rs. 16,560 (total Rs. 1,08,560) for alleged non-compliance with Regulation 6(1) (appointment of a qualified company secretary as compliance officer) for the quarter ended 30 September 2026, issued under the SEBI Master Circular (Chapter VII(A) – Penal Action for Non-Compliance).

The Company had clarified that Mr. Tauheed Ahmad (Membership No. A74592) has been serving as Company Secretary and Compliance Officer since 14 June 2025, and that the field "Company Secretary appointment" in the Regulation 76 report for the quarter ended 30 September 2026 (filed on 7 October 2026) had been marked "No" inadvertently. The entry was corrected to "Yes" and re-filed on 31 October 2026, and the Exchange closed the query on 3 November 2026. The Company wrote to the Exchange on 21.11.2026 requesting withdrawal of the fine.

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Details of the withdrawal

Particular	Details
Regulation concerned	Regulation 6(1) of the Listing Regulations
Quarter / period	Quarter ended 30 September 2026
Authority	BSE Limited
Communication received	Email from Listing – Compliance, BSE Limited, dated 26.11.2026, titled "Withdrawal of fines levied pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII(A) – Penal Action for Non-Compliance)"
Earlier fine notice	Email dated 20.11.2026 (Fines as per SEBI Master Circular, Chapter VII(A)); Company's disclosure dated 21.11.2026
Fine levied (basic)	Rs. 92,000
Fine withdrawn	Rs. 92,000
Residual fine payable by the Company	**Rs. 0 (Nil)**
Total amount originally stated (basic fine + GST @ 18%)	Rs. 1,08,560
Present payable amount	**Nil**
Reason for withdrawal	*Withdrawn by the Exchange based on the Company's submissions and revision in the reconciliation report*
Date of receipt of communication	26.11.2026
Impact on financials, operations or other activities of the Company	None. No amount is payable by the Company, and there is no impact on its financials, operations or other activities.

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Current status

(a) The fine levied for alleged non-compliance with Regulation 6(1) for the quarter ended 30 September 2026 ***stands fully withdrawn by the Exchange, and no residual amount is payable by the Company***. The matter stands closed.

(b) The matter will be placed before the Board of Directors at its next meeting for information.

This disclosure is made in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

For Sulabh Engineers and Services Limited

Tauheed Ahmad
Digitally signed by Tauheed Ahmad
Date: 2026.11.26 13:04:19 +05'30'

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