

To,

**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Date:- 18.05.2024

**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 **Tuesday, May 28, 2024, at time 02:00 P.M. (IST)** at the corporate office of the Company 17/11 The Mall Kanpur- 208001, *inter alia*, to consider and approve the Audited (Standalone and Consolidated) financial results of the Company for the quarter end year ended March 31, 2024 .

We further inform you that as intimated vide our earlier letter dated March 31, 2024, the Trading window for dealing in securities of the Company, which is already closed From 01<sup>st</sup> April, 2024 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 Audited Standalone and Consolidated financial results from the conclusion of the Board Meeting to be held on Tuesday, May 28, 2024.

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**

**AMIT KUMAR** Digitally signed by AMIT  
**KANAUJIA** KUMAR KANAUJIA  
Date: 2024.05.18 19:43:11  
+05'30'

(Amit Kumar Kanaujia)

(Company Secretary and Compliance Officer)

Membership No.: A60196

Place: Kanpur