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Dated: 17.01.2024

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

(Scrip Code: 508969)

## Subject : Intimation regarding execution of two Mining Agreements by our Subsidiary Rodic Coffee Estates Private Limited (CIN-U01131DL2012PTC238155 ) With Wertvoll Resources LLP (LLPIN-ACE-6903) Under Regulation 30 of SEBI(LODR) Regulation 2015

Dear Sir,

We are submitting Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 as under:

1. M/s Rodic Coffee Estates Private Limited (RCEPL) which is our Subsidiary, individually owned and possessed the following Licenses for Ornamental Black stone Exploration & Quarrying :

- i. License bearing no. HSN018 for Ornamental Black Stone Exploration & Quarrying at Village Survey number 03 ,Hoskote Estate, Sakaleshpura Taluk and Hassan District , Karnataka for 6 Acres(Approx).
- ii. License bearing no. HSN019 Ornamental Black Stone Exploration & Quarrying at Village Survey number 91, at Hoskote Estate, Sakaleshpura Taluk and Hassan District, Karnataka for 6 Acres(Approx).

2. RCEPL has entered in to Two Mining Agreements both dated 16 January 2024 with Wertvoll Resources LLP ,(WRLLP) having its Registered Office at 150 , 1, Infantry Road, Opp. Commissioner Office, High Court, Banglore, Banglore North , Karnataka , India, 560001 allowing WRLLP to excavate and sell the excavated Stone for a period of 10 years and mutually renewable thereafter subject to terms of the said respective Agreements.

3. Under the said two agreements both dated 16 January 2024 entered into by RECPL with WRLLP, both parties have recorded in writing the Scope of their Respective Work and Allocation of inter-se Responsibilities.

The above intimation is being given under Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You, For Sulabh Engineers and Services Limited Rekha Digitally signed yekha Kejriwal Kejriwal Date: 202401.17 (Rekha Kejriwal)

Company Secretary & Compliance Officer

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