

Date: 28th August, 2022

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001 (**Scip Code: 508969**)

Sir,

Sub: Intimation of Book Closure

This is to inform that 40th Annual General Meeting of the Members of the Company will be held on Monday, the 25th September, 2023 at 01:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

It is further intimated that pursuant to section 91 of the Companies Act 2013 and Regulation 42 (2) of SEBI (Listing obligation and disclosure requirement) Regulations 2015, the Register of Members and Share Transfer Book of equity shares will remain close from 16th September, 2023 to 25th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Voting rights of shareholders shall be in proportion to their shares of the paid up capital of the Company as on the cut-off date of 20th September, 2023.

The remote e-voting period commences on Friday, September 22, 2023 at 09:00 a.m. and ends on Sunday, September 24th, 2022 at 05:00 p.m. During this period shareholders' of the Company, may cast their vote electronically.

The above information has already been provided to the RTA and the concerned depositories.

Please take note of the same for your reference.

Thanking You,

By the order of Board
For Sulabh Engineers and Services Limited
REKHA Digitally signed by
REKHA KEJRIWAL
Date: 2023.08.28
12:20:48 +05'30'
KEJRIWAL
Rekha Kejriwal
(Company Secretary & Compliance Officer)

C.C.

1. NSDL
2. CDSL
3. M/S Skyline Financial Services Pvt. Ltd. (RTA)

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** -+912267707822