www.anupengg.com

01st August, 2026

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub: Intimation regarding physical letters sent to Shareholders

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched the letters to those Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants, providing the web-link, including the exact path, for accessing the Annual Report of the Company for FY 2025–26.

A copy of the letter is enclosed herewith for your record.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Desai Lay
Digitally signed by Desai Lay
Date: 2026.08.01 17:30:57 +05'30'

THE ANUP ENGINEERING LIMITED * AHMEDABAD *

Lay Desai
Company Secretary
Membership No. A57117

Encl.: As above

REGISTERED OFFICE:
The Anup Engineering Limited
Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad - 382 415, Gujarat, India.
Phone: +91 79 4025 8900 | Email: anup@anupengg.com
CIN: L29306GJ2017PLC099085

CORPORATE OFFICE:
3rd Floor, Motilal Oswal Tower,
Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej,
Ahmedabad - 380 059, Gujarat, India.

THE ANUP ENGINEERING LIMITED
Corporate Identification No: L29306GJ2017PLC099085
Registered Office: Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad – 382415
Corporate Office: The Anup Engineering Limited, 3rd Floor, Motilal Oswal Tower, Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej, Ahmedabad-380059
Email: investorconnect@anupengg.com
Tel.: +91-79-4025 8900 **Investor connect:** +91 -79 4025 8920
Website: www.anupengg.com

Date: 31st July, 2026

Dear Members,

Sub.: Notice of Annual General Meeting (AGM) of The Anup Engineering Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform that Annual General Meeting **("AGM")** of The Anup Engineering Limited **("the Company")** is scheduled to be held on **Tuesday, 25th August, 2026 at 02:00 P.M.** IST through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website	www.anupengg.com
Exact path of Annual Report FY 2025-26	https://www.anupengg.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 24th July, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide to the members, the facility to exercise/cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system **("remote e-Voting")**, provided by NSDL.

Remote e-Voting details:

Cut-off date to determine entitlement for e-voting	Tuesday, 18th August, 2026
E-voting start date and time	Saturday, 22nd August, 2026 (9:00 a.m. IST)
E-voting end date and time	Monday, 24th August, 2026 (5:00 p.m. IST)

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their votes by remote e-Voting before the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

REGISTRATION AS A SPEAKER DURING THE AGM:

Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at investorconnect@anupengg.com on or before Tuesday, 18th August, 2026. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Regards,

For The Anup Engineering Limited
Sd/-
Lay Desai
Company Secretary