

17<sup>th</sup> June, 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

Dear Sir/Madam,

**Subject: Communication to the Shareholders holding shares in physical mode to update their KYC details.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Master Circular No. HO/38/13/(4)2026-MIRSD-Master POD/I/4298/2026 dated 6<sup>th</sup> February, 2026 read with Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024, we are enclosing herewith an intimation being sent to the concerned shareholders of the Company for updation of their KYC details - i.e. PAN, Contact Details such as Postal Address with PIN code & Mobile number, Bank account details and Specimen signature.

The same has also been made available on the Company's website at <https://www.anupengg.com/>

You are requested to take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**



**Encl: As above**



**THE ANUP ENGINEERING LIMITED**

CIN: L29306GJ2017PLC099085

Regd. Off.: Behind 66 KV, Elec. Sub-Station,  
Odhav Road, Ahmedabad - 382415

Phone: +91-79-4025 8900

Website: [www.anupengg.com](http://www.anupengg.com)

Email: [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com)

Date: 17<sup>th</sup> June, 2026

Dear Shareholder,

**Sub: Reminder - Update your KYC against Physical holdings - Urgent Attention.**

**Ref: SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6<sup>th</sup> February, 2026.**

We draw your kind attention that SEBI, vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6<sup>th</sup> February, 2026, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details viz., PAN; Contact Details (Postal Address with PIN Code and Mobile Number); Bank Account Details; Specimen signature, Choice of Nomination (Optional) and Email Ids (Optional) etc., shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April, 2024.

Accordingly, in terms of the aforesaid SEBI circular, if the KYC details are not updated against your holding, the dividend payable against your holdings in the Company is liable to be withheld. In order to enable us to release such payments, you are requested to update your KYC details by submitting the prescribed forms, viz. ISR-1, ISR-2, ISR-3, SH-13 and SH-14, along with the requisite supporting documents. For your convenience, the said forms are available on website of the Company as well as on the website of our Registrar and Shares Transfer Agent ("RTA"):

<https://www.anupengg.com/> → Investors → Updates

<https://in.mpms.mufg.com/> → Resources → Downloads → KYC → Formats for KYC

We therefore request you to kindly comply with the above requirements immediately to ensure credit of dividend amount to your bank account. **In case your KYC details are not updated as advised by above circular, the dividend payable against your holdings will be withheld.**

Please forward the duly executed KYC documents to our RTA, M/s. MUFG Intime India Private Limited, 506-508, Amarnath Business Centre -1 (abc-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.

This intimation for updation of KYC details is being issued in accordance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6<sup>th</sup> February, 2026.

**Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible.**

**For The Anup Engineering Limited**

Sd/-

Lay Desai

Company Secretary

Membership No. A57117

To open card

INLAND LETTER CARD

Sr No:

Folio No:

**Shareholder Name**

Shareholder's Address



All Future communications should be addressed to the Company's  
Registrar & Share Transfer Agent

**MUFG Intime India Private Limited**

(Unit: The Anup Engineering Limited)

5th Floor, 506 to 508, Amarnath Business Centre – 1 (abc-1),  
Beside Gala Business Centre (GBC), Nr. St. Xavier's College Corner,  
Off C G Road, Ellisbridge, Ahmedabad - 380 006.

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E-mail: [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com)