

21st May, 2026

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

Security Code: 542 460
Security ID: ANUP

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

Symbol: ANUP

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026, *inter-alia*:

1. To consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31st March, 2026.
2. To recommend final dividend, if any, on equity shares of the company for the financial year ended on 31st March, 2026.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours from the date when the aforesaid results are declared to stock exchange.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117

