06th 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.: Outcome of Meeting of the Board Meeting held on 06th August, 2026

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 06th August, 2026 approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 (“SEBI LODR Regulations”).

The meeting of the Board of Directors of the Company commenced at 10:30 A.M. and concluded at 11.40 A.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Desai Lay
Digitally signed by Desai Lay
Date: 2026.08.06 11:49:21 +05'30'

Lay Desai
Company Secretary
Membership No.: A57117

Encl.: As Above

SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

TELEPHONE : +91 79 48006782
EMAIL : sbchokshi@sseco.in
sseahm@hotmail.com
WEB : www.sseco.in

INDIA

804-805, SAKAR-IX,
BESIDE CITY GOLD,
ASHRAM ROAD,
AHMEDABAD-380 009

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE ANUP ENGINEERING LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Anup Engineering Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Statement includes the results for the quarter ended March 31,2026, being the balancing figure between the audited figures year ended March 31, 2026, and the published unaudited figures for the nine months ended December 31, 2025.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

SORAB S. ENGINEER & CO. FIRM REG.NO. 110417W AHMEDABAD CHARTERED ACCOUNTANTS

CA. Chokshi Shreyas B.
Partner
Membership No. 100892
UDIN: 26100892XIUQFY8712

Ahmedabad
August 06, 2026

Anup ENGINEERING

www.anupengg.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2026

₹ in Lakhs except per share data

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note 6	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	11,789.29	19,480.07	16,942.21	78,943.70
	(b) Other Income	49.74	51.52	228.34	329.89
	Total Income	**11,839.03**	**19,531.59**	**17,170.55**	**79,273.59**
2	**Expenses**				
	(a) Cost of materials consumed	5,050.24	9,277.15	7,135.88	35,335.08
	(b) Changes in inventories of work-in-progress	983.80	881.69	1,057.76	2,959.07
	(c) Employee benefits expense	1,182.34	1,044.95	1,103.57	4,579.92
	(d) Finance costs	143.35	212.59	84.78	830.09
	(e) Depreciation and amortisation expense	727.14	742.38	636.15	2,719.08
	(f) Other expenses	3,631.23	4,671.22	3,707.61	19,150.15
	Total Expenses	**11,718.10**	**16,829.98**	**13,725.75**	**65,573.39**
3	**Profit before exceptional items and tax (1-2)**	**120.93**	**2,701.61**	**3,444.80**	**13,700.20**
4	Exceptional item (net of taxes) (Refer Note 4)	-	-	-	(130.52)
5	**Profit Before Tax (3+4)**	**120.93**	**2,701.61**	**3,444.80**	**13,569.68**
6	**Tax Expense**				
	Current Tax	41.00	694.00	942.34	3,369.00
	Excess provision of tax of earlier years	-	(533.95)	-	(533.95)
	Deferred Tax Credit	(30.88)	(5.47)	(50.68)	(40.01)
	Total Tax Expense	**10.12**	**154.58**	**891.66**	**2,795.04**
7	**Profit for the period/year (5-6)**	**110.81**	**2,547.03**	**2,553.14**	**10,774.64**
8	**Other Comprehensive Income/(Loss) (Net of Tax)**				
	Items that will not be classified to profit and loss				
	(i) Re-measurement of defined benefit plans	30.84	154.56	(10.41)	123.34
	(ii) Income Tax impact relating to above	(7.76)	(38.90)	2.62	(31.04)
	Items that will be reclassified to Profit and Loss				
	(i) Remeasurement income/(loss) of Cash flow hedge reserve	269.14	(159.76)	166.97	(264.42)
	(ii) Income tax related to above item	(67.74)	40.21	(42.02)	66.55
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	**224.48**	**(3.89)**	**117.16**	**(105.57)**
9	**Total Comprehensive Income for the period/year (7+8)**	**335.29**	**2,543.14**	**2,670.30**	**10,669.07**
10	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	2,003.15	2,003.15	2,002.65	2,003.15
11	Other Equity				66,679.19
12	**Earnings Per Share in ₹ (Not Annualised)**				
	- Basic	0.55	12.72	12.75	53.80
	- Diluted	0.55	12.72	12.70	53.68
	(See accompanying notes to the Standalone Unaudited Financial Results)				

SORAB S. ENGINEER & CO. FIRM REG. NO. 110417W AHMEDABAD CHARTERED ACCOUNTANTS

THE ANUP ENGINEERING LIMITED AHMEDABAD

The Anup Engineering Limited
CIN: L29306GJ2017PLC099085

Registered Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad - 382 415, Gujarat, India. **T:** +91 79 4025 8900
E: anup@anupengg.com

Notes to the Standalone Unaudited Financial Results:

1 The above standalone unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2 The above standalone unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 06, 2026. The Statutory Auditors have expressed an unmodified conclusion.

3 The Company's business activity falls within a single operating business segment of "Engineering Products".

4 The Government of India, vide Notification dated November 21, 2025, has notified The Code on Wages, 2019, The Industrial Relations Code, 2020, the Code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "The Labour Codes"), which consolidate and replace existing multiple labour legislations. In accordance with Ind AS 19 — Employee benefits, changes to employee benefit plans resulting from the new labour codes are treated as plan amendments, requiring immediate recognition of past service cost as expense in the statement of profit and loss. This approach is consistent with the guidance issued by The Institute of Chartered Accountants of India. In view of this, the Company has evaluated the impact and recognised past service costs amounting to ₹ 130.52 lakhs (net of tax of Rs. ₹ 43.90 lakhs) which has been included under "Exceptional Item".

The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications basis such developments / guidance.

5 The Company has issued Nil equity shares during quarter ended June 30, 2026 (Quarter ended March 31, 2026: Nil equity shares ; Quarter ended June 30, 2025: Nil equity shares; Year ended March 31, 2026: 5,000 equity shares) under the Employees Stock Option Scheme.

6 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors.

7 Previous period figures have been regrouped / re-classified, wherever necessary, to confirm to current period's classification.

As per our report of even date
For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

CA. Chokshi Shreyas B.
Partner
Membership No. 100892

Ahmedabad
August 06, 2026

SORAB S. ENGINEER & CO. FIRM REG.NO. 110417W AHMEDABAD CHARTERED ACCOUNTANTS

For **The Anup Engineering Limited**

THE ANUP ENGINEERING LIMITED AHMEDABAD

Reginaldo Dsouza
Managing Director
DIN: 08590850

Ahmedabad
August 06, 2026

SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

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AHMEDABAD-380 009

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE ANUP ENGINEERING LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **The Anup Engineering Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Parent's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statements are free of material misstatement. A review is limited primarily to inquiries of Parent personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

   Parent Company: The Anup Engineering Limited
   Wholly Owned Subsidiary Company: Mabel Engineers Private Limited

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the results for the quarter ended March 31,2026, being the balancing figure between the audited figures year ended March 31, 2026, and the published unaudited figures for the nine months ended December 31, 2025.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

Chokshi Shreyas

CA. Chokshi Shreyas B.
Partner
Membership No. 100892
UDIN: 26100892MHTWFV9504

SORAB S. ENGINEER & CO. FIRM REG.NO. 110417W AHMEDABAD CHARTERED ACCOUNTANTS

Ahmedabad
August 06, 2026

Statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2026

₹ in Lakhs except per share data

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note 7	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	12,524.92	20,785.97	17,523.24	82,228.77
	(b) Other Income	52.09	24.66	233.49	313.02
	Total Income	**12,577.01**	**20,810.63**	**17,756.73**	**82,541.79**
2	**Expenses**				
	(a) Cost of materials consumed	5,731.19	9,659.35	7,480.75	37,489.79
	(b) Changes in inventories of work-in-progress	463.35	840.57	897.43	1,840.05
	(c) Employee benefits expense	1,331.47	1,294.08	1,239.18	5,127.52
	(d) Finance costs	161.76	221.38	87.30	869.83
	(e) Depreciation and amortisation expense	743.45	755.08	653.13	2,784.10
	(f) Other expenses	4,052.35	5,167.50	3,870.71	20,355.19
	Total Expenses	**12,483.57**	**17,937.96**	**14,228.50**	**68,466.48**
3	**Profit before exceptional items and tax (1-2)**	**93.44**	**2,872.67**	**3,528.23**	**14,075.31**
4	Exceptional item (net of taxes) (Refer Note 4)	-	-	-	(145.26)
5	**Profit Before Tax (3+4)**	**93.44**	**2,872.67**	**3,528.23**	**13,930.05**
6	**Tax Expense**				
	Current Tax	41.00	740.41	963.74	3,468.86
	Excess provision of tax of earlier years	-	(532.08)	-	(532.08)
	Deferred Tax Charge/(Credit)	(4.58)	9.89	(61.61)	(45.97)
	Total Tax Expense	**36.42**	**218.22**	**902.13**	**2,890.81**
7	**Profit for the period/year (5-6)**	**57.02**	**2,654.45**	**2,626.10**	**11,039.24**
8	**Other Comprehensive Income/(Loss) (Net of Tax)**				
	Items that will not be classified to profit and loss				
	(i) Re-measurement of defined benefit plan	33.47	164.46	(10.21)	133.84
	(ii) Income Tax impact relating to above items	(8.42)	(41.39)	2.57	(33.68)
	Items that will be reclassified to Profit and Loss				
	(i) Remeasurement income/(loss) of Cash flow hedge reserve	269.14	(159.76)	166.97	(264.42)
	(ii) Income tax related to above item	(67.74)	40.21	(42.02)	66.55
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	**226.45**	**3.52**	**117.31**	**(97.71)**
9	**Total Comprehensive Income for the period/year (7+8)**	**283.47**	**2,657.97**	**2,743.41**	**10,941.53**
10	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	2,003.15	2,003.15	2,002.65	2,003.15
11	Other Equity				67,097.50
12	**Earnings Per Share in ₹ (Not Annualised)**				
	- Basic	0.28	13.25	13.11	55.12
	- Diluted	0.28	13.25	13.07	54.99
	(See accompanying notes to the Consolidated Unaudited Financial Results)				

SORAB S. ENGINEER & CO. FIRM REG NO 110417W AHMEDABAD CHARTERED ACCOUNTANTS

THE ANUP ENGINEERING LIMITED AHMEDABAD

Notes to the Consolidated Unaudited Financial Results:

1 The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2 The above consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 06, 2026. The Statutory Auditors have expressed an unmodified conclusion.

3 The Group's business activity falls within a single operating business segment of "Engineering Products".

4 The Government of India, vide Notification dated November 21, 2025, has notified The Code on Wages, 2019, The Industrial Relations Code, 2020, the Code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "The Labour Codes"), which consolidate and replace existing multiple labour legislations. In accordance with Ind AS 19 — Employee benefits, changes to employee benefit plans resulting from the new labour codes are treated as plan amendments, requiring immediate recognition of past service cost as expense in the statement of profit and loss. This approach is consistent with the guidance issued by The Institute of Chartered Accountants of India. In view of this, the Group has evaluated the impact and recognised past service costs amounting to ₹ 145.26 lakhs (net of tax of Rs. ₹ 48.86 lakhs) which has been included under "Exceptional Item".

The Group continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications basis such developments / guidance.

5 The Parent Company has issued Nil equity shares during quarter ended June 30, 2026 (Quarter ended March 31, 2026: Nil equity shares; Quarter ended June 30, 2025: Nil equity shares; Year ended March 31, 2026: 5,000 equity shares) under the Employees Stock Option Scheme.

6 Key numbers of standalone financial results of the Parent Company are as under:

₹ in Lakhs

Particulars	**Quarter Ended**			**Year Ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
Revenue from Operations	11,789.29	19,480.07	16,942.21	78,943.70
Profit before tax	120.93	2,701.61	3,444.80	13,569.68
Profit for the period	**110.81**	**2,547.03**	**2,553.14**	**10,774.64**
Other Comprehensive Income/(Loss) (net of tax)	224.48	(3.89)	117.16	(105.57)
Total Comprehensive Income for the period	**335.29**	**2,543.14**	**2,670.30**	**10,669.07**

7 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors.

8 Previous period figures have been regrouped / re-classified, wherever necessary, to confirm to current period's classification.

As per our report of even date
For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

CA. Chokshi Shreyas B.
Partner
Membership No. 100892

Ahmedabad
August 06, 2026

SORAB S. ENGINEER & CO. FIRM REG.NO. 110417W AHMEDABAD CHARTERED ACCOUNTANTS

For **The Anup Engineering Limited**

THE ANUP ENGINEERING LIMITED AHMEDABAD

Reginaldo Dsouza
Managing Director
DIN: 08590850

Ahmedabad
August 06, 2026