**25th 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: Proceedings of 9th Annual General Meeting of the Company held on 25th August, 2026.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 9th Annual General Meeting of the Company held on 25th August, 2026 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and Reports of Directors and Auditors thereon.

2. Ordinary Resolution for declaration of final dividend @ 120% i.e. Rs. 12.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2025-26.

3. Ordinary Resolution for re-appointment of Mr. Punit S. Lalbhai (holding DIN 05125502), as a Director of the Company, liable to retire by rotation.

4. Ordinary Resolution for ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year 2026-27.

5. Special Resolution for payment of remuneration to Non-Executive Directors for a period of 5 years.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Saturday, 22nd August, 2026 (9:00 a.m.) to Monday, 24th August, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:38 P.M. Kindly take the same on records.

Thanking you,

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

Desai Lay

Digitally signed by Desai Lay
Date: 2026.08.25 15:37:37 +05'30'

THE ANUP ENGINEERING LIMITED * AHMEDABAD *

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