

30th October, 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 of Board Meeting

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 Friday, 06th November, 2026, *inter-alia* to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after announcement/declaration of aforesaid results.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For, The Anup Engineering Limited

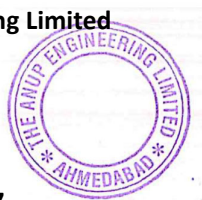
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Lay Desai

Company Secretary

Membership No.: A57117



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.