

30th October 2023

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.: Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2023 and Outcome of the Board Meeting held on 30th October 2023

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, approved

1. Unaudited standalone and consolidated financial results of the company for the quarter and half year ended on 30th September 2023.
2. Appointed M/s. Mahajan & Aibara Associates, as an internal auditor of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on 30th September 2023 along with Limited Review Reports thereon issued by M/s. Sorab S. Engineers & Co., Chartered Accountants, statutory Auditors of the Company.

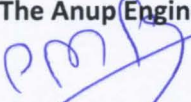
The Board meeting commenced today at 11:00 A.M.w and was concluded at 12:30 P.M.

The Unaudited Standalone and Consolidated Financial Results will also be made available on Company's website i.e. <https://www.anupengg.com/quarterly-report/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the half year and quarter ended 30th September 2023