

12th February 2024

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 Financial Results of the Company for the quarter and nine months ended on 31st December 2023 and Outcome of the Board Meeting held on 12th February 2024

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, approved unaudited financial results of the company for the quarter and Nine months ended on 31st December 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the unaudited financial results of the Company for the quarter and nine months ended on 31st December 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. and was concluded at 12:15 P.M.

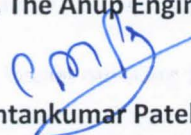
The Unaudited Financial Results will also be made available on Company's website i.e. <https://www.anupengg.com/quarterly-report/>.

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 Financial Results along with Limited Review Report for the quarter and nine months ended 31st December 2023