

3rd April 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.: Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Newspaper Advertisement

Pursuant to Regulation 47 read with regulation 30 and other applicable provisions of SEBI Listing Regulations please find enclosed a copies of Newspaper Advertisement published on 3rd April 2024 in The Financial Express (In English – All India Edition and in Gujarati – Ahmedabad Edition) regarding the intimating the Record Date, for determining the shareholders and their entitlement for allotment of Bonus Equity Shares.

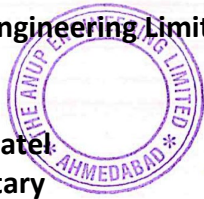
The above information is made available on the website of the Company i.e. <https://www.anupengg.com/notices-given-to-shareholders-by-advertisement/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: as above

