

4th May 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. : Audited Financial Results of the Company for the quarter and year ended on 31st March 2024 and Outcome of the Board Meeting held on 4th May 2024

Ref.: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


This is to inform that the Board of Directors of the Company at their meeting held today, i.e., on 4th May 2024 which commenced at 10.30 A.M. and concluded at 11:50 A.M., *inter alia*, considered and:

- 1 Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024. A copy of the said Financial Results along with the Audit Report of the Statutory Auditors thereon is enclosed herewith. We hereby confirm that the Statutory Auditors of the Company, M/s. Sorab S. Engineers & Co., Chartered Accountant (Firm Registration No. 110417W) have issued the Audit Report with "**Unmodified Opinion**" on the aforesaid Audited Financial Results;
- 2 Recommended final dividend of ₹ 15/- per equity share and one-time special dividend of ₹ 5/- per equity share, totaling to a dividend of ₹ 20/- per equity share of face value of ₹ 10/- each, for the financial year ended March 31, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company which shall be paid/dispatched to the shareholders within 30 days of declaration. We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2024;

This information is also being uploaded on the website of the Company i.e. <https://www.anupengg.com/quarterly-report/>.

You are requested to take the above information on record.

Thanking you,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary
Membership No. A29326
Encl.: As above

