

31st July 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 Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2024 and Outcome of the Board Meeting held on 31st July 2024

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, have apart from the other businesses approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2024, along with the limited review reports of Auditor thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. **(Enclosed herewith);**
2. Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

A Authorised for determining materiality of an event or information:

Name	Designation	Contact Details
Mr. Reginaldo Dsouza	Managing Director	The Anup Engineering Limited Address: Behind 66 KV Elec Sub Station, Odhav Road, Ahmedabad-382415, Gujarat, India Tel: +91 79 40258900 Email: investorconnect@anupengg.com
Mr. Nilesh Hirapara	Chief Financial Officer	



B Authorised for making disclosures to the Stock Exchange(s):

Name	Designation	Contact Details
Mr. Chintankumar Patel	Company Secretary and Compliance Officer	The Anup Engineering Limited Address: Behind 66 KV Elec Sub Station, Odhav Road, Ahmedabad-382415, Gujarat, India Tel: +91 79 40258900 Email: investorconnect@anupengg.com

The details will also be made available on Company's website:
<https://www.anupengg.com/disclosures/>.

The Board meeting commenced today at 11:00 a.m. and was concluded at 12:05 PM (IST).

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.: As Above

