

20<sup>th</sup> May, 2025

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra-Kurla Complex  
Bandra, Mumbai – 400 051

**Symbol : ANUP**

Dear Sir/Madam,

**Sub: Intimation of Institutional Investor/Analyst Meet – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be interacting with in the below mentioned Schedule/conference(s):

| Sr No | Date                       | Name of Investor   | Type of Meetings                                     | Place  |
|-------|----------------------------|--|--|--------|
| 1     | 26 <sup>th</sup> May, 2025 | Titans of Tomorrow Conference – Ambit Capital                        | One-on-One & Group meetings (with several investors) | Mumbai |
| 2     | 28 <sup>th</sup> May, 2025 | 15 <sup>th</sup> Annual Investor Conference – B&K TRINITY INDIA 2025 | One-on-One & Group meetings (with several investors) | Mumbai |

The Company officials will not be sharing any unpublished price sensitive information during their interaction in the said meetings.

The schedule of the above Investor's meeting are subject to change, which may happen due to exigencies on the part of Investor/Company.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**

