

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

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code: 542 460**  
**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,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> May, 2025, *inter-alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2025 and to consider and recommend dividend on equity shares, if any, for the year ended on 31<sup>st</sup> March 2025.

You are requested to take the above on record.

Thanking you,

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

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

