



THE ANUP ENGINEERING LIMITED

Corporate Identification No: L29306GJ2017PLC099085

Registered Office: Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad - 382415

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Website: www.anupengg.com

Date: 21st August, 2025

Dear Shareholder(s),

Sub: 100 Days Campaign - 'Saksham Niveshak' – for KYC and other related Updatons and shareholder's engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (R&TA), i.e. MUFG Intime India Private Limited.

Accordingly, such concerned shareholders may write to the Company's R&TA - MUFG Intime India Private Limited at 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad, Gujarat, 380006, Toll-free No.: 1800 1020 878 or E-mail at ahmedabad@in.mpms.mufg.com. Further Shareholder may contact to Company at investorconnect@anupengg.com for any support.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you,

Yours faithfully,

For The Anup Engineering Limited

Sd/-

Lay Desai

Company Secretary