

28<sup>th</sup> July 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, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra  
(E), Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Pursuant to Regulation 42 of the Listing Regulation, the Company has fixed Wednesday, 6<sup>th</sup> August, 2025 as the 'Record Date' for determining the entitlement of members of the Company to receive final dividend of Rs. 17/- per equity share of face value of Rs.10/- each, for the financial year ended 31<sup>st</sup> March, 2025. The payment of dividend will be made on or after 25<sup>th</sup> August, 2025 upon the same being approved at the Annual General Meeting to be held on Wednesday, 20<sup>th</sup> August, 2025.

Kindly take the same on records.

Thanking you,

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

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