

29th 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: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information, Record date etc.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 29th July 2025 regarding Notice of AGM, remote e-voting information, Record date for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No. A57117



Encl.: As above

SPECIAL RECOVERY OFFICER SPECIAL SECTION 156(1) of M.C.S.Ct Act 1960 and there under Rule 107 of M.C.S.Ct Rule 1961	
Attached To The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Office No. 2, 1 St Floor, Building No. 10, Tagore Nagar, Kavilyadham Co.Op. Hsg. Society, Vikhroli, East. Mumbai. 83. Email - vikhroli@shivkrupa.in	
FORM 'Z' [See Sub-Rule 111(D-1) of Rule 107] POSSESSION NOTICE FOR IMMOVABLE PROPERTY	
Whereas the undersigned being the Special Recovery Officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 12/06/2018 calling upon the judgment debtors Mr. Yogesh Ashok Ranpise to repay an amount mentioned in the notice being Rs. 2,39,562/- (Rupees Two Lakh Thirty Nine Thousand Five Hundred Sixty Two Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 15/01/2020 and attached the property described herein below. The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 25/07/2025 The judgment debtors Mr. Yogesh Ashok Ranpise in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount Rs.2,18,644/- (Rupees Two Lakh Eighteen Thousand Six Hundred Forty Four Only) and interest thereon.	
DESCRIPTION OF THE IMMOVABLE PROPERTY Room No. 6, 6, Saptashrungi Sadan, Enes Parera Chawl, Vikhroli Village, Vikhroli (East)- 400 083.	
Mr. Changdev Baban Anbule Special Recovery Officer	
Authorised U/s 156(1) of M.C.S.Ct Act 1960 And there under Rule 107 of M.C.S.Ct Rule 1961	
Date :- 25/07/2025 Place :- Vikhroli	

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