

5th August, 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.: Outcome of Meeting of the Board Meeting held on 5th August, 2025

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, i.e., on 5th August 2025 which commenced at 10:35 A.M. and concluded at 11:10 A.M., inter alia, considered and:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025, along with the limited review reports of Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") as enclosed herewith.
2. Mr. Rudolph Mathias has been appointed as Chief Marketing Officer of the Company and has been designated as Senior Management Personnel of the Company with effect from 5th August, 2025.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is appended herewith as Annexure-1.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117

Encl.: As Above

Annexure I

**Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Particulars	Mr. Rudolph Mathias - Senior Management Personnel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 5 th August, 2025
Brief profile (in case of appointment);	<p>Mr. Rudolph Mathias hails from Mumbai and holds Bachelors of Arts from Osmania University, Hyderabad, He has also pursued Post Graduate Diploma in Project Management from International Institute of Business Management and Research Technology, USA and is a certified Expediting Manager by the Expediting Management Association, USA.</p> <p>With over 25 years of global experience, he has led international sales strategy, business development and strategic marketing for top EPC, Oil & Gas and heavy industrial manufacturing companies across North America, Europe, the Middle East, Africa and India consistently delivering strong business outcomes.</p> <p>He has a proven track record in driving business growth, strategic planning, turnarounds, transformations and successful acquisitions and integrations.</p> <p>He has played a pivotal role in expanding regional consulting and delivery services across 5+ countries, enhancing revenue growth through developing strong partner network, securing large projects from well-known companies with cost optimization, strategic alliances and international marketing campaigns focused on sustainable expansion.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SORAB S. ENGINEER & CO. (Regd.)
CHARTERED ACCOUNTANTS

TELEPHONE : +91 79 48006782
EMAIL : sbchokshi@sseco.in
sseahm@hotmail.com
WEB : www.sseco.in



804-805, SAKAR-IX,
BESIDE CITY GOLD,
ASHRAM ROAD,
AHMEDABAD-380 009

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE ANUP ENGINEERING LIMITED

1. We have reviewed the accompanying Unaudited Standalone Financial Results of **The Anup Engineering Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures year ended March 31, 2025 and the published unaudited figures for the nine months ended December 31, 2024.

Our conclusion on the Statement is not modified in respect of the above matters.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

CA. Chokshi Shreyas B.
Partner

Membership No.100892
UDIN: 25100892BMIFUK2694

Ahmedabad
August 05, 2025



Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2025
₹ in Lakhs except per share data

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note 7	Unaudited	Audited
1	Income				
	(a) Revenue from operations	16,942.21	20,488.74	14,428.46	70,826.50
	(b) Other Income	228.34	90.46	255.84	517.42
	Total Income	17,170.55	20,579.20	14,684.30	71,343.92
2	Expenses				
	(a) Cost of materials consumed	7,135.88	14,543.88	9,211.00	39,826.02
	(b) Changes in inventories of finished goods and work-in-progress	1,057.76	(2,915.50)	(1,258.23)	(1,174.01)
	(c) Employee benefits expense	1,112.99	949.31	839.86	3,682.03
	(d) Finance costs	84.78	57.40	100.82	319.44
	(e) Depreciation and amortisation expense	636.15	624.59	544.85	2,339.27
	(f) Other expenses	3,698.19	3,317.58	2,360.82	12,270.78
	Total Expenses	13,725.75	16,577.26	11,799.12	57,263.53
3	Profit before exceptional items and tax (1-2)	3,444.80	4,001.94	2,885.18	14,080.39
4	Exceptional items	-	-	-	-
5	Profit Before Tax (3-4)	3,444.80	4,001.94	2,885.18	14,080.39
6	Tax Expense				
	Current Tax	942.34	1,087.00	723.00	2,915.00
	Short/(Excess) provision of tax of earlier years	-	-	-	(345.66)
	Deferred Tax Charge/(Credit) (Refer Note 6)	(50.68)	(17.43)	(222.16)	(173.95)
	Total Tax Expense	891.66	1,069.57	500.84	2,395.39
7	Profit for the period/year (5-6)	2,553.14	2,932.37	2,384.34	11,685.00
8	Other Comprehensive Income/(Loss) (Net of Tax)				
	Items that will not be classified to profit and loss				
	Re-measurement gain/(loss) of defined benefit plan	(10.41)	45.59	(29.07)	(41.62)
	Income Tax impact relating to above	2.62	(11.48)	7.32	10.47
	Items that will be reclassified to Profit and Loss				
	(i) Remeasurement gain/(loss) of Cash flow hedge reserve	166.97	539.85	87.09	(56.66)
	(ii) Income tax related to above	(42.02)	(135.87)	(21.92)	14.26
	(iii) Remeasurement gain/(loss) of Debt Instrument	-	-	(0.78)	(0.78)
	(iv) Income tax related to above	-	-	0.20	0.20
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	117.16	438.09	42.84	(74.13)
9	Total Comprehensive Income for the period/year (7+8)	2,670.30	3,370.46	2,427.18	11,610.87
10	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	2,002.65	2,002.65	1,990.10	2,002.65
11	Other Equity				59,047.31
12	Earnings Per Share in ₹ (Not Annualised)				
	- Basic	12.75	14.64	11.98	58.52
	- Diluted	12.70	14.55	11.90	58.32
(See accompanying notes to the Standalone Financial Results)					



Notes to the Standalone Unaudited Financial Results:

- 1 The above standalone unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 2 The above standalone unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 05, 2025. The Statutory Auditors have expressed an unmodified conclusion.
- 3 The Company's business activity falls within a single operating business segment of Engineering products.
- 4 The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Company will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective.
- 5 The Company has issued Nil equity shares during quarter ended June 30, 2025 (Quarter ended March 31, 2025: Nil equity shares; Quarter ended June 30, 2024: Nil equity shares; Year ended March 31, 2025: 1,25,500 equity shares) under the Employees Stock Option Scheme.
- 6 During the quarter ended June 30, 2024, the Company has reassessed the expected manner of recovery of the carrying value of land and has now determined that the land would not be delinked from the business as they form an integral part of the business operations. Consequently, the Company currently does not expect the event of disposal of the land in isolation of business, thereby resulting into no temporary difference between the accounting position and as position as per tax laws upon such future disposal.

Accordingly, the Company has reversed deferred tax liability amounting to Rs. 234.73 Lakhs pertaining to such land in the Statement of Profit and Loss during the quarter ended June 30, 2024.
- 7 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors.
- 8 Previous period figures have been regrouped/ re-classified, wherever necessary, to confirm to current period's classification.

As per our report of even date
For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

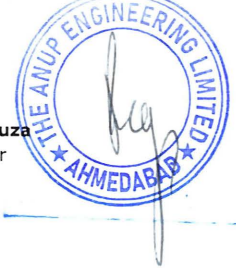


CA. Chokshi Shreyas B.
Partner
Membership No. 100892
Ahmedabad
August 05, 2025



For **The Anup Engineering Limited**

Reginaldo Desouza
Managing Director
DIN: 08590850
Ahmedabad
August 05, 2025



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE ANUP ENGINEERING LIMITED

1. We have reviewed the accompanying Unaudited Consolidated Financial Results of **The Anup Engineering Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent Company: The Anup Engineering Limited
Wholly Owned Subsidiary Company: Mabel Engineers Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

SORAB S. ENGINEER & CO. (Regd.)

6. The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures year ended March 31, 2025, and the published unaudited figures for the nine months ended December 31, 2024.

Our conclusion on the Statement is not modified in respect of the above matters.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

Chokshi Shreyas B.

CA. Chokshi Shreyas B.

Partner

Membership No.100892

UDIN: **25100892BMI FUL6216**



Ahmedabad

August 05, 2025

Statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2025
₹ in Lakhs except per share data

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note 9	Unaudited	Audited
1	Income				
	(a) Revenue from operations	17,523.24	22,170.23	14,599.26	73,278.60
	(b) Other Income	233.49	68.67	256.21	513.41
	Total Income	17,756.73	22,238.90	14,855.47	73,792.01
2	Expenses				
	(a) Cost of materials consumed	7,480.75	14,878.08	9,342.78	40,998.13
	(b) Changes in inventories of finished goods and work-in-progress	897.43	(2,454.14)	(1,265.02)	(1,231.33)
	(c) Employee benefits expense	1,248.60	1,148.03	856.57	4,185.24
	(d) Finance costs	87.30	63.40	101.20	333.89
	(e) Depreciation and amortisation expense	653.13	627.92	547.11	2,381.90
	(f) Other expenses	3,861.29	3,637.02	2,364.03	12,804.16
	Total Expenses	14,228.50	17,900.31	11,946.67	59,471.99
3	Profit before exceptional items and tax (1-2)	3,528.23	4,338.59	2,908.80	14,320.02
4	Exceptional items	-	-	-	-
5	Profit Before Tax (3-4)	3,528.23	4,338.59	2,908.80	14,320.02
6	Tax Expense				
	Current Tax	963.74	1,199.45	728.95	3,006.92
	Short/(Excess) provision of tax of earlier years	-	-	-	(345.66)
	Deferred Tax Charge/(Credit) (Refer Note 7)	(61.61)	(14.40)	(222.23)	(171.51)
	Total Tax Expense	902.13	1,185.05	506.72	2,489.75
7	Profit for the period/year (5-6)	2,626.10	3,153.54	2,402.08	11,830.27
8	Other Comprehensive Income/(Loss) (Net of Tax)				
	Items that will not be classified to profit and loss				
	Re-measurement gain/(loss) of defined benefit plan	(10.21)	46.37	(29.07)	(40.84)
	Income Tax impact relating to above	2.57	(11.68)	7.32	10.27
	Items that will be reclassified to Profit and Loss				
	(i) Remeasurement gain/(loss) of Cash flow hedge reserve	166.97	539.85	87.09	(56.66)
	(ii) Income tax related to above	(42.02)	(135.87)	(21.92)	14.26
	(iii) Remeasurement gain/(loss) of Debt Instrument	-	-	(0.78)	(0.78)
	(iv) Income tax related to above	-	-	0.20	0.20
	Total Other Comprehensive Income/ (Loss) (Net of Tax)	117.31	438.67	42.84	(73.55)
9	Total Comprehensive Income for the period/year (7+8)	2,743.41	3,592.21	2,444.92	11,756.72
10	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	2,002.65	2,002.65	1,990.10	2,002.65
11	Other Equity				59,193.16
12	Earnings Per Share in ₹ (Not Annualised)				
	- Basic	13.11	15.75	12.07	59.25
	- Diluted	13.07	15.65	11.98	59.04
(See accompanying notes to the Consolidated Financial Results)					



Notes to the Consolidated Unaudited Financial Results:

- 1 The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 2 The above consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 05, 2025. The Statutory Auditors have expressed an unmodified conclusion.
- 3 The Group's business activity falls within a single operating business segment of Engineering products.
- 4 The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective.
- 5 The Parent Company has issued Nil equity shares during quarter ended June 30, 2025 (Quarter ended March 31, 2025: Nil equity shares; Quarter ended June 30, 2024: Nil equity shares; Year ended March 31, 2025: 1,25,500 equity shares) under the Employees Stock Option Scheme.
- 6 On March 15, 2024, the Parent Company has entered into a Share Purchase Agreement (SPA) and with shareholders of Mabel Engineers Private Limited ("MEPL") for purchase of 100% shares of MEPL for a consideration of Rs. 3,300 Lakhs. Basis the Share Purchase Agreement, the effective date of transfer is June 19, 2024 ("Acquisition date"). The above consolidated unaudited financial result includes financial result of MEPL for the period from June 19, 2024 to June 30, 2024 only and hence previous period figures are not comparable with those of current year.
- 7 During the quarter ended June 30, 2024, the Parent Company has reassessed the expected manner of recovery of the carrying value of land and has now determined that the land would not be delinked from the business as they form an integral part of the business operations. Consequently, the Parent Company currently does not expect the event of disposal of the land in isolation of business, thereby resulting into no temporary difference between the accounting position and as position as per tax laws upon such future disposal.

Accordingly, the Parent Company has reversed deferred tax liability amounting to Rs. 234.73 Lakhs pertaining to such land in the Statement of Profit and Loss during the quarter ended June 30, 2024.

- 8 Key numbers of standalone financial results of the Parent Company are as under:

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Revenue from Operations	16,942.21	20,488.74	14,428.46	70,826.50
Profit before tax	3,444.80	4,001.94	2,885.18	14,080.39
Profit for the period	2,553.14	2,932.37	2,384.34	11,685.00
Other Comprehensive Income/(Loss) (net of tax)	117.16	438.09	42.84	(74.13)
Total Comprehensive Income for the period	2,670.30	3,370.46	2,427.18	11,610.87

- 9 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors.
- 10 Previous period figures have been regrouped/ re-classified, wherever necessary, to confirm to current period's classification.

As per our report of even date
For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration No. 110417W

CA. Chokshi Shreyas B.
Partner
Membership No. 100892
Ahmedabad
August 05, 2025



For **The Anup Engineering Limited**

Reginaldo Desouza
Managing Director
DIN: 08590850
Ahmedabad
August 05, 2025

