

20th 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: Proceedings of 8th Annual General Meeting of the Company held on 20th August 2025

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 8th Annual General Meeting of the Company held on 20th August 2025 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2025 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of final dividend @ 170% i.e. Rs. 17.00 per share on fully paid up Equity Shares of Rs. 10/- each for the year 2024-25.
3. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai (holding DIN 00008329), as a Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for M/s. ALAP & Co. LLP, Company Secretaries as a Secretarial Auditor of the Company.
5. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013
6. Special Resolution for approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013
7. Ordinary Resolution for ratification of the remuneration of M/s. Maulin Shah & Associates, Cost Accountants for the financial year 2025-26.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Sunday, 17th August, 2025 (9:00 a.m.) to Tuesday, 19th August, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. Kindly take the same on records.

Thanking you,

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

Lay Desai
Company Secretary
Membership No.: A57117

