

05th September, 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, Mumbai – 400 051

Symbol : ANUP

Dear Sir/Madam,

Sub: Intimation of Institutional Investor/Analyst Meet – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be interacting with in the below mentioned Schedule/conference(s):

Sr No	Date	Name of Investor	Type of Meetings	Place
1	11 th September, 2025	Mahindra Manulife MF	One-on-One & Group meetings (with several investors)	Ahmedabad
2	15 th September, 2025	Share India	One-on-One & Group meetings (with several investors)	Mumbai

The Company officials will not be sharing any unpublished price sensitive information during their interaction in the said meetings.

The schedule of the above Investor's meeting are subject to change, which may happen due to exigencies on the part of Investor/Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117

