

27<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code: 542 460**  
**Security ID: ANUP**

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 3<sup>rd</sup> February, 2026, *inter-alia*, to approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> December, 2025.

You are requested to take the above on record.

Thanking you,

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

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

