

27th 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, 3rd 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 31st 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

