

27th January, 2026

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
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: Schedule of conference call with Analysts / Investors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold post result conference call with Analysts / Investors on Wednesday, 4th February, 2026 at 16:30 hrs. to discuss the financial performance of the Company for the quarter and period ended on 31st December 2025 as per the schedule enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Lay Desai
Company Secretary
Mem No. A57117



Encl.: as above

Invite for Analysts/Investors Earnings Conference Call

The Anup Engineering Limited has organized an Earnings Call on Wednesday, 4th February, 2026 at 16:30 hours (IST) in respect of its Financial Results for the quarter and period ended on 31st December 2025, with its stakeholders.

The presentation materials will be made available on our website www.anupengg.com or on the exchange website www.nseindia.com and www.bseindia.com.

Call will be hosted by Mr. Reginaldo Dsouza, Managing Director & Chief Executive Officer of the company.

The details of the same are as given below:

Day, Date and Time: Wednesday, 4th February 2026 16:30 Hours (IST)

Conference Joining Information

Option 1

Please include the **DiamondPass™** link in your invitation for the benefit of investors using the **DiamondPass™** service.

Express Join with DiamondPass™ No Wait Time

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2596501&linkSecurityString=14c89d73a7>

Option 2

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial-in No:

Universal Dial-In No. +91 22 6280 1459
+91 22 7115 8329

International Toll Free

Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

For more information, please contact: investorconnect@anupengg.com

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

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