

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, 4 th 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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