



**THE ANUP ENGINEERING LIMITED**

**Corporate Identification No:** L29306GJ2017PLC099085

**Registered Office:** Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad - 382415

**Email:** [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com)

**Tel.:** +91-79-4025 8900 **Investor connect:** +91 -79 4025 8920

**Website:** [www.anupengg.com](http://www.anupengg.com)

Date: 15<sup>th</sup> May, 2026

Dear Shareholder(s),

Sub: Second 100 Days Campaign - 'Saksham Niveshak' – for KYC and other related Updates and shareholder's engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 27<sup>th</sup> March, 2026, the Company has initiated Second 100 Days Campaign - "Saksham Niveshak" starting from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (R&TA), i.e. MUFG Intime India Private Limited.

Accordingly, such concerned shareholders may write to the Company's R&TA - MUFG Intime India Private Limited at 5<sup>th</sup> floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad, Gujarat, 380006, Toll-free No.: 1800 1020 878 or E-mail at [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com). Further Shareholder may contact to Company at [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) for any support.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you,  
Yours faithfully,  
For The Anup Engineering Limited  
Sd/-  
Lay Desai  
Company Secretary