

11<sup>th</sup> July 2024

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

**Security Code: 542460**  
**Security ID: ANUP**

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

**Symbol: ANUP**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28<sup>th</sup> July 2024 to Saturday, 3<sup>rd</sup> August 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on Saturday, 27<sup>th</sup> July 2024.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
<b>BSE:</b> Security Code: <b>542460</b> Security ID: <b>ANUP</b> <b>NSE:</b> Symbol : <b>ANUP</b>	Equity Shares	From Sunday, 28 <sup>th</sup> July 2024 to Saturday, 3 <sup>rd</sup> August 2024	--	Payment of Dividend and Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

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

**Chintankumar Patel**  
**Company Secretary**  
**Membership No. A29326**

**CC to:**

National Securities Depository Ltd.  
4th Floor, A Wing, Trade World  
Kamala Mills Compound Senapati Bapat Marg  
Lower Parel Mumbai – 400 013

Link Intime India Private Limited 506 - 508, ABC-1, beside GBC, Near St. Xavier's College Corner,  
Off. C. G. Road, Navrangpura, Ahmedabad – 380009

Central Depository Services (India) Limited  
25th Floor, Marathon Futorex N M Joshi Marg  
Lower Parel (East) Mumbai – 400 013