

18th October 2022

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

Security Code: 542460
Security ID: ANUP

Sub: Allotment of Equity Shares

Dear Sir / Madam,

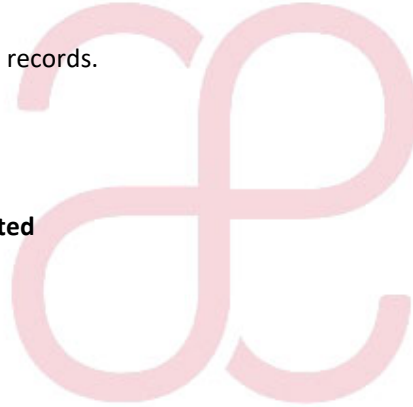
We hereby inform you that the Company has allotted 15,000 Equity Shares of Rs. 10/- each under TAEI Employee Stock Option Scheme 2018 (TAEI ESOS 2018) on 18th October 2022 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326



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