

26<sup>th</sup> October 2021

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.: Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2021 and outcome of the Board Meeting held on 26<sup>th</sup> October 2021**

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, approved unaudited standalone and consolidated financial results of the company for the quarter and half year ended on 30<sup>th</sup> September 2021.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2021 along with Limited Review Reports thereon issued by M/s. Sorab S. Engineers & Co., Chartered Accountants, Statutory Auditors of the Company;
2. A copy of the Press Release; and
3. Investor Presentation.

The above documents will also be uploaded on company's website.

The Board meeting commenced today at 02:45 p.m. and was concluded at 03:40 p.m. (IST).

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

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

CHINTANKUMAR Digitally signed by  
CHINTANKUMAR  
MAHENDRABHAI MAHENDRABHAI PATEL  
PATEL Date: 2021.10.26  
15:41:40 +05'30'

**Chintankumar Patel**  
**Company Secretary**

**Encl.: As above**