

**27<sup>th</sup> March 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 Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1<sup>st</sup> April, 2024 till 48 (Forty Eight) hours after the announcement/declaration of Audited financial results for the quarter and year ended on 31<sup>st</sup> March 2024.

The date of proposed Board Meeting for considering the audited financial results for the quarter and year ended on 31<sup>st</sup> March 2024 shall be informed in the due course.

This is for your information and record.

Thanking you,

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

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