

**16<sup>th</sup> March 2024**

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

**Security Code: 542 460**  
**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,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held at on Wednesday, 20<sup>th</sup> March 2024, *inter-alia*, to consider the proposal for issue of Bonus Shares to the equity shareholders of the Company.

Consequently, pursuant to the SEBI (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, for the aforesaid purpose the trading window for dealing in the securities of the Company is closed with immediate effect and shall remain closed till forty-eight hours after announcement of outcome of the aforesaid meeting of the Board of Directors to the stock exchanges.

You are requested to bring this to the notice of all concerned.

Thanking you,

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

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