

12th July 2023

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: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information and book closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 12th July 2023 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary

Encl.: As above

IN THE NEWS

Kalpataru's arm completes Fasttel acquisition

KALPATARU PROJECTS INTERNATIONAL arm Kalpataru Power Do Brasil Participacoes (KPBPL) has completed the acquisition of 100% equity stake in Fasttel Engenharia, Brazil. **PTI**

Usha Martin arm incorporated in Spain

USHA MARTIN INTERNATIONAL (UMIL) has incorporated a wholly-owned subsidiary, Usha Martin Espana, in Spain. **PTI**

Lupin gets FDA EIR for Pithampur unit

LUPIN ON TUESDAY said it has received Establishment Inspection Report (EIR) from the US health regulator for its Pithampur Unit-2 facility. **PTI**

Gates-backed Fictiv opens India office

FICTIV, BACKED BY Bill Gates and tech-cum-manufacturing major Honeywell, on Tuesday announced the opening of its India-based headquarters in Bengaluru. **PTI**

Print revenues to reach ₹30K cr in FY24: Crisil

AKANKSHA NAGAR
Mumbai, July 11

THE REVENUE OF the Indian print media is expected to grow 13-15% this fiscal to reach ₹30,000 crore, thanks to higher spending by corporations in key sectors and an increase in government advertising spends -- which make up a fifth of the sector's revenue pie -- in the run-up to the state and general elections, as per analysis of print media companies by Crisil Ratings.

The sector's revenue, which was down 40% in FY21 in the aftermath of the Covid pandemic, is split 70:30 between adverts and subscriptions. It recovered 25% and 15% in FY22 and FY23 respectively as pent-up demand for consumer goods boosted sales and consequently advertising spends.

Naveen Vaidyanathan, director of Crisil Ratings,

Adani weighing bid for Anil Ambani's coal plant

P R SANJAI & BAJU KALESH
July 11

GAUTAM ADANI IS weighing a bid for a coal-fired power plant belonging to Anil Ambani that is currently being auctioned by Indian lenders, according to people familiar with the matter.

Adani, fresh from a \$2.8-billion capital raising, may face intense competition for Vidarbha Industries Power, which operates the 600-megawatt generation facility in central India, according to the people, who asked not to be identified as the plans are private. Lenders to the plant are driving the sale process, the people said.

Ambani's Reliance Power is also considering making an offer for the asset in an

600-MW FACILITY ON OFFER

■ **Gautam Adani**, fresh from a \$2.8-billion capital raising, may face intense competition for Vidarbha Industries Power



■ The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, who has been battling creditors

attempt to win back control of the firm, one of the people said. Deliberations are ongoing and Adani and Reliance Power could decide not to proceed with formal offers, the people said. Reliance Power declined to comment, while an Adani

Group spokesperson couldn't immediately comment.

If Adani wins the plant it would add to the conglomerate's growing portfolio of coal power projects as it attempts to recover from a devastating short-seller attack by Hinden-

burg Research in January, which erased more than \$150 billion from the group's market value at one point.

The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, a former billionaire who has been battling creditors for years and fought a bitter succession battle with Mukesh, his elder brother and Asia's richest man.

While Adani is looking at expanding his core fossil-fuel projects, people familiar with the matter said that Bain Capital and Carlyle Group are among potential bidders for a controlling stake of his shadow bank Adani Capital, as he looks to conserve cash and focus on key businesses.

—BLOOMBERG

Generative AI to help edtech improve margins

SAMEER RANJAN BAKSHI
Bengaluru, July 11

GENERATIVE AI IS all set to help improve the margins of edtech companies, which have been struggling of late, as academia returns to offline mode of teaching. Experts and edtech companies *FE* spoke to showed optimism about how Generative AI can be a game changer for the edtech industry.

The newest technology is not only helping students in personalised learning, but also helping these companies boost revenue, amplify customer satisfaction and increase their operating margins.

Mayank Kumar, co-founder and MD, upGrad, said, "Generative AI improves our margins by automating processes like content generation and assessment, and reducing operational costs. Personalised learning experiences increase student satisfaction and retention, and thus boost our revenues."

Amrakes and research firm said in a report that Generative AI's potential extends beyond traditional classroom settings, by enabling the creation of personalised content, catering to the individual needs and learning styles of students.

The report further talks about how edtech companies like Unacademy, Khan Academy, Byju's and upGrad have already launched Generative AI solutions. Some of the solutions are Unacademy's Cohesive AI that creates a personalised learning path tailored



TECH TRIGGER

■ The newest technology is not only helping students but also helping companies like Byju's boost revenue, amplify customer satisfaction and increase their operating margins

to student's individual needs; Khan Academy's Khanmigo, a GPT-4 driven virtual teaching and learning companion that can interact with students and help them learn various subjects.

Byju's Wiz suite includes TeacherGPT, that can generate personalized and adaptive learning paths for students. Similarly, upGrad is using generative models to create a GPT-driven coaching chatbot for learners to conduct mock interviews flexibly.

Deep Dwivedi, VP-Data Science R&D, Extramarks, said, the integration of Generative AI into edtech solutions is expected to yield multiple ben-

efits, including improved margins. "By leveraging the power of AI, we can optimise content generation processes, automate tasks, and streamline operations. This allows us to scale our offerings efficiently while delivering high-quality educational resources to a wider audience."

Speaking about incorporating Generative AI into their solutions, Dev Roy, chief innovation and learning officer, Byju's, illustrated how generative AI can effectively solve complex trigonometric problems for students and enhance their problem-solving capabilities.

Sushma Bharat, head of programmes and partnerships, Hero Vired said generative AI can also be used to power virtual mentors or tutors, that can in real-time address learner queries. It can also create fast feedback systems to check the comprehension level of students.

Bharat said that generative AI can drill deep to find dissatisfaction and come up with solutions to improve learner experiences. It can also serve as a trigger to find innovative products and experiences that can help businesses improve their profit margins.

Happiest Minds is one of the few IT companies which get its highest share (2.9%) of revenue from the edtech vertical. The company's CTO, Sridhar Mantha, cautions about the downside if proper systems are not in place.

SpiceJet under DGCA's 'enhanced surveillance'

ROHIT VAID
New Delhi, July 11

THE DIRECTORATE GENERAL of Civil Aviation (DGCA) has placed budget airline SpiceJet under 'enhanced surveillance' to avoid safety-related incidents which occurred during last year's monsoon season, sources said on Tuesday.

The airline has, however, denied the development stating that it has not received any

Go's special audit being analysed

THE DIRECTORATE General of Civil Aviation (DGCA) is analysing the report of the special audit of grounded Go First, which is undergoing insolvency resolution process, a senior official said on Tuesday.

notice regarding the same.

"No such communication has been received by the airline from the DGCA," a SpiceJet spokesperson said on Tuesday.

According to sources, as a matter of 'abundant precaution' enhanced surveillance measures were placed by the regulator, since there were

some during last year.

Sources said that it been three weeks since the regulator placed SpiceJet under 'enhanced surveillance' measures.

During this period, the regulator will increase spot checks as well as night surveillance. The move is unlikely to have any impact on operations, sources said.

Last year, DGCA had put the airline under 'enhanced surveillance' for eight weeks.

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CRASH FIRE TENDER (CFTs) WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of Crash Fire Tender vehicle Works (CFT Works):

The scope of works for each of the above work includes but will not be limited to supply (delivery of CFT vehicle to NMIA site including proper packing, forwarding), installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors in each of these categories.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: <https://nmiairport.abcpocure.com>. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiairport.co.in.

The deadline for submission of the response to EOI is 25th July, 2023, 15:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.
Email: nmiai.tenders2@adani.com
Website: www.nmiairport.co.in

OSBI

Transaction Banking - Solutions & Special Projects Department, Corporate Centre, 2nd Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021.
E-mail - dgmprojects.dtb@sbilco.in, Website: <https://bank.sbi>, <https://www.sbi.co.in>

CORRIDGEMENT NOTICE

Please refer the Corridgement available for RFP No. SBI/TBS&SP/PS/RFP/METRO/2023-24/003 Dated: 16.06.2023 available under "Procurement News" at Banks website: <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/>.

Place: Mumbai
Date: 12.07.2023

Deputy General Manager (Projects)
TB - Solutions & Special Projects Department

rba

RESTAURANT BRANDS ASIA LIMITED
(Formerly known as Burger King India Limited)
CIN: L55204MH2013FLC249986
Registered Office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059
Website: www.burgerking.in | Tel No.: +91-22-7193 3000
E-mail: investor@burgerking.in

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Tenth (10th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited (the "Company") will be held on **Monday, August 7, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs").

Dissemination on the Website:

An electronic copy of the Annual Report 2022-23 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at <https://investor.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail addresses, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at ml.helpdesk@linkintime.co.in .
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://linkintime.co.in/EmailReg/Email_Register.html to register your e-mail address. The Members may also visit the website of the Company i.e. www.burgerking.in for instruction w.r.t. registration of e-mail address.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Monday, July 31, 2023**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited)
Sd/-
Madhulika Rawat
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 11, 2023

PUBLIC NOTICE

Notice is hereby given that the following was member of the National Commodity and Derivatives Exchange Ltd. (NCDEX). The referred member has been ceased w.e.f. July 04, 2023 by the Exchange in accordance with the SEBI order regarding rejection of application of registration in the matter of NSEL.

TMID	Member Name	SEBI Reg. No.	Reason for Cessation	Member's Registered Address
544	Investsmart Commodities Limited	-	SEBI rejected the member's application of registration	307-A, Shreevardhan Complex, 4-R.N.T Marg, Indore-452001

General public is requested to take note of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within 60 days from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s). Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Acurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 12.07.2023

NCDEX

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Kirloskar Ferrous

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003 (Maharashtra)
CIN: L27101PN1991PLC063223

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Kirloskar Ferrous Industries Limited (the "Company") will be held on **Thursday, 3 August 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and the SEBI (Circular No. SEBI/HO/CFD/CMD1/DIR/P/2022/79 dated 12 May 2020, the Circular No. SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 13 May 2022 and the Circular No. SEBI/HO/CFD/PoD-2/P/DIR/2023/4 dated 5 January 2023 issued by the SEBI (collectively referred to as "SEBI Circulars").

Notice is further given that, the Board of Directors at its meeting held on 12 May 2023 has recommended the Final Dividend of ₹ 5 each (i.e. 50 percent) for the financial year 2022-2023 for the approval of the Members at the AGM and that the Record Date has been fixed as Friday, 14 July 2023 to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2022-2023 has been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report for the financial year 2022-2023 are available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through the National Securities Depository Limited ("NSDL") in respect of the business items as set out in the Notice of AGM. A Member may cast the votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as Thursday, 27 July 2023 for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information:

- The dispatch of the Notice of AGM alongwith the Annual Report has been completed by electronic mode on 13 July 2023.
- The remote e-voting period commences on Monday, 31 July 2023 at 9:00 a.m. (IST) and ends on Wednesday, 2 August 2023 at 5:00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 2 August 2023.
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.
- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date, may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is registered earlier with NSDL for e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.
- A Member attending the AGM through VC / OAVM facility who has not cast the votes by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM.
- A Member, who has cast the votes by remote e-voting, may also attend the AGM through VC / OAVM facility, but shall not be entitled to cast the votes again at the AGM.
- The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM is available at the website of the Company www.kirloskarferrous.com; BSE Limited viz. www.bseindia.com and NSDL viz. www.evoting.nsdl.com.
- In case of any query, a Member may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade Tower, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the email ID evoting@nsdl.co.in. A Member may also file the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kf.investor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited
Sd/-
Mayuresh Gharpure
Company Secretary

Date: 11 July 2023
Place: Pune

Telephone: +91 20 66084645 - Fax: +91 20 25813208
E-mail: kf.investor@kirloskar.com - Website: www.kirloskarferrous.com

Mark bearing word Kirloskar in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User.

Ahmedabad

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415
Tel. No.: +91-79-4025 8900 Fax No.: +91-79-2287 0642
Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 6th ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 6th Annual General meeting (AGM) of the members of the Company will be held on Saturday, August 5, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/DIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

In compliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial Year 2022-23 on 11th July 2023 through electronic mode only to those Members whose email addresses are registered with the Company/ Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE IS FURTHER GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 till Saturday, 5th August 2023 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2022-23. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, 21st July 2023.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at <https://www.anupengg.com/dividend/>.

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 2nd August 2023 and will end at 05:00 P.M. (IST) on Friday, 4th August 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 29th July 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official call on 022-4886 700 & 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board
For The Anup Engineering Limited
Chintankumar Patel
Company Secretary
Membership No. A29326

Place: Ahmedabad
Date : 11.07.2023

