

2nd April 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.: Disclosure under Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Record Date

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Tuesday, 23rd April 2024** as the Record Date for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the existing Members of the Company.

| Scrip Code | Type of Security | Record Date | Purpose |
|--------------------------|----------------------------------|---|---|
| BSE: 542460 NSE: Anup | Equity share of Rs. 10/- each | Tuesday, 23 rd April 2024 | For the purpose of determining the names of each Members who shall be entitled for allotment of bonus equity shares, as to be approved by Members of the Company at the Extra Ordinary General Meeting* |

*The Bonus Issue of the Company is subject to the Approval of Members of the Company at the Extra Ordinary General Meeting scheduled to be held on 12th April 2024.

Note for Physical Shareholders:

Pursuant to SEBI (Issue of Capital and Disclosure Requirements) (Second Amendment) Regulations, 2023 effective from 23rd May 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Shareholders of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.

The above information is made available on the website of the Company i.e. <https://www.anupengg.com/announcement/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

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