

3rd May 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for Grant of Stock Options to an eligible Employee / Director of the Company under "Grant – May 2024" pursuant to Anup ESOS 2019

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company has granted 80,000 (Eighty Thousand) stock options on Friday, 3rd May 2024 to eligible Employee of the Company under "Grant – May 2024" pursuant to Employees Stock Option Scheme - 2019 (ESOS 2019). In terms of the ESOS 2019, one stock option represents one equity share of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

