

12th July 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: 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 2024 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
Membership No.: A29326
Encl. As above



Encl.: As above

