

12<sup>th</sup> 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.: Proceedings of Extra-ordinary General Meeting of the Company held on Friday, 12<sup>th</sup> April 2024**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses was transacted at the Extra Ordinary General Meeting of the Company held on 12<sup>th</sup> April 2024 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution to issue Bonus Equity Shares

The above businesses was transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

The Extra Ordinary general meeting commenced today at 11:00 a.m. and was concluded at 11:37 a.m. (IST) after being open for 15 minutes for e-voting to be completed.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take the same on your record.

Thanking you,

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

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

