

26th December 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: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1st January, 2024 till 48 (Forty Eight) hours after the announcement/declaration of Unaudited financial results for the quarter and nine months ended on 31st December 2023.

The date of proposed Board Meeting for considering the unaudited financial results for the quarter and nine months ended on 31st December 2023 shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours faithfully
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Mem No. A29326