

11th July 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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

Pursuant to Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Saturday, 5th August 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on Saturday, 5th August 2023.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE: Security Code: 542460 Security ID: ANUP NSE: Symbol : ANUP	Equity Shares	From Saturday, 22 nd July 2023 to Saturday, 5 th August 2023	--	Payment of Dividend and Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

CC to:

National Securities Depository Ltd.
4th Floor, A Wing, Trade World
Kamala Mills Compound Senapati Bapat Marg
Lower Parel Mumbai – 400 013
Link Intime India Private Limited 506 - 508, ABC-1
beside GBC, Near St. Xavier's College Corner, Off
C. G. Road, Navrangpura, Ahmedabad - 380009

Central Depository Services (India) Limited
25th Floor, Marathon Futorex
N M Joshi Marg Lower Parel (East)
Mumbai – 400 013