

6th December 2023

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542 460
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,

Subject: Intimation of Institutional Investor/Analyst Meet - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is interacting with in the below mentioned Schedule/conference:

| Date | Name | Type of Meetings | Venue |
|---|--------------------|--|--------------|
| 11 th December 2023 and 12 th December 2023 | Non-Deal Road show | One-on-One & Group meetings (with several investors) | Singapore |

The Company officials will not be sharing any unpublished price sensitive information during their interaction in the said meetings.

Kindly note that changes in the existing schedules of these meeting may take place due to unforeseen exigencies if any on part of the Company/Investors.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Mem No. A29326