

17th May 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for Grant of Stock Options to an eligible Employee / Director of the Company under "Grant – May 2023" pursuant to Anup ESOS 2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e. 17th May 2023, has granted 30,000 (Thirty Thousand) stock options to eligible Employee of the Company under "Grant – May 2023" pursuant to Employees Stock Option Scheme - 2019 (ESOS 2019). In terms of the ESOS 2019, one stock option represents one equity share of the Company.

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

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326