

26th 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: Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**"), we would like to inform you that management committee of the Company has allotted 99,50,483 Bonus Equity Shares of Rs. 10/- each on Friday, 26th April 2024. The shares are allotted in the ratio 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held, to the Shareholders of the Company whose names appear on the Register of Members/list of beneficial owners as on 23rd April 2024 ("Record Date"). The Bonus Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre Allotment	Post Allotment
Rs. 9,95,04,830/- divided into 99,50,483 Equity Shares of Rs. 10/- each	Rs. 19,90,09,660/- divided into 1,99,00,966 Equity Shares of Rs. 10/- each

Kindly take note of the above.

Thanking you,
Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

