

**18<sup>th</sup> October 2024**

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

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

**Security Code: 542 460**

**Security ID: ANUP**

**Symbol: ANUP**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 26<sup>th</sup> October, 2024, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2024.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results of the Company.

You are requested to bring this to the notice of all concerned.

Thanking you,

**Yours faithfully,  
For, The Anup Engineering Limited**

**Chintankumar Patel  
Company Secretary  
Membership No.: A29326**

