

**12<sup>th</sup> March, 2026**

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

Dear Sir/Madam,

**Sub: 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, we wish to inform you that the management of the Company will be interacting with in the below mentioned Schedule/conference(s):

Sr No	Date	Name of Investor	Type of Meetings	Mode
1	17 <sup>th</sup> March, 2026	PL Capital	One-on-One	Virtual
2	18 <sup>th</sup> March, 2026	TCG Asset Management	One-on-One	Virtual

The Company officials will not be sharing any unpublished price sensitive information during their interaction in the said meetings.

The schedule of the above Investor's meeting are subject to change, which may happen due to exigencies on the part of Investor/Company.

Kindly take the same on your records.

Thanking You,

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

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**

