

**18<sup>th</sup> April 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**

**Sub: Allotment of Equity Shares**

Dear Sir / Madam,

We hereby inform you that the Company has allotted 10,000 Equity Shares of Rs. 10/- each under TAEI Employee Stock Option Scheme 2018 (TAEI ESOS 2018) on 18<sup>th</sup> April 2023 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

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

**Chintankumar Patel**  
**Company Secretary**  
**Membership No. A2926**