

24th September, 2026

To
Department of Corporate Services
BSE Limited,
Floor 25th, 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, C/1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : ANUP

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of Secretarial Auditor

This is with reference to our earlier intimation dated 13th May, 2025 filed under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding the appointment of M/s. ALAP & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Secretarial Auditor of the Company has, today, i.e., 24th September, 2026, informed the Company regarding the change in the name of the Secretarial Audit Firm appointed by the Company from M/s. ALAP & Co. LLP, Company Secretaries to M/s. Prasad and Partners LLP, Company Secretaries.

The change is only in the name of the Secretarial Audit Firm. There is no change in the terms, tenure or scope of the appointment of the Secretarial Auditor.

The requisite details in this regard are provided below:

Particulars	Details
Reason for change	Change in the name of the Secretarial Auditor
Existing Name	M/s. ALAP & Co. LLP, Company Secretaries
New Name	M/s. Prasad and Partners LLP, Company Secretaries
Nature of change	Change in name of the Secretarial Audit Firm

We request you to take the above information on record and update the name of the Secretarial Auditor in your records accordingly.

Please take the above on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117



REGISTERED OFFICE:

The Anup Engineering Limited
Behind 66 KV Elec. Sub Station, Odhav Road,
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CIN: L29306GJ2017PLC099085

CORPORATE OFFICE:

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Ahmedabad - 380 059, Gujarat, India.