

27th March, 2025

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: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for trading in securities of the Company shall be closed from 1st April 2025 and shall remain closed till forty-eight hours of announcement of audited financial results for the fourth quarter and year ending on 31st March 2025. The Board Meeting date shall be intimated separately.

This is for your information and record.

Thanking you,

Yours faithfully
For The Anup Engineering Limited

Lay Desai
Company Secretary
Mem No. A57117

