

30<sup>th</sup> October, 2026

To  
Department of Corporate Services  
**BSE Limited,**  
Floor 25<sup>th</sup>, 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**

Pursuant Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that The Anup Engineering Limited ("the Company") has completed today i.e. on 30<sup>th</sup> October, 2026, the acquisition of 1,000 equity shares of "Arvind Global Capability Center Private Limited" ("Arvind GCC") constituting 10% of its paid-up equity share capital.

The details as required under LODR Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking you,

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

**Desai Lay**

Digitally signed by  
Desai Lay  
Date: 2026.10.30  
18:58:50 +05'30'

**Lay Desai**

**Company Secretary**

**Membership No.: A57117**



**Encl.: As above**

**REGISTERED OFFICE:**

The Anup Engineering Limited  
Behind 66 KV Elec. Sub Station, Odhav Road,  
Ahmedabad - 382 415, Gujarat, India.  
Phone: +91 79 4025 8900 | Email: anup@anupengg.com  
CIN: L29306GJ2017PLC099085

**CORPORATE OFFICE:**

3<sup>rd</sup> Floor, Motilal Oswal Tower,  
Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej,  
Ahmedabad - 380 059, Gujarat, India.

**Annexure A**

| Sr. No | Details to be provided                                                                                                                                                                                                                                                         | Information                                                                                                                                                                                                                                                                       |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)     | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                        | Arvind Global Capability Center Private Limited ("ARVIND GCC")<br>CIN: U70200GJ2026PTC175960<br><br>Size & Turnover: NIL being newly incorporated Company                                                                                                                         |
| b)     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length. | It is a related party transaction and it is undertaken on an arm's length basis and shareholding acquired through subscription of Equity Shares on the basis of independent valuation report. Further Promoters are interested to the extent of their shareholding in Arvind GCC. |
| c)     | Industry to which the entity being acquired belongs.                                                                                                                                                                                                                           | Business and Management Consultancy Services.                                                                                                                                                                                                                                     |
| d)     | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).                                                                           | Providing centralized business support and shared services to group entities, including finance, technology, human resources, procurement, analytics, compliance and other enterprise support functions.                                                                          |
| e)     | Brief details of any governmental or regulatory approvals required for the acquisition.                                                                                                                                                                                        | Not Applicable.                                                                                                                                                                                                                                                                   |
| f)     | Indicative time period for completion of the acquisition.                                                                                                                                                                                                                      | Completed                                                                                                                                                                                                                                                                         |
| g)     | Consideration - whether cash consideration or share swap or any other form and details of the same.                                                                                                                                                                            | Consideration in Cash.                                                                                                                                                                                                                                                            |
| h)     | Cost of acquisition and/or the price at which the shares are acquired.                                                                                                                                                                                                         | Total consideration of Rs. 10,000 at face value of Rs. 10/- per share.                                                                                                                                                                                                            |
| i)     | Percentage of shareholding / control acquired and / or number of shares acquired.                                                                                                                                                                                              | The Company has acquired 1000 equity shares constituting 10% of the equity share capital of Arvind GCC                                                                                                                                                                            |
| j)     | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).                        | Arvind Global Capability Center Private Limited is an Indian Company, incorporated on April 1, 2026<br><br>History of last 3 years' turnover: NIL<br><br>Country: India                                                                                                           |

**REGISTERED OFFICE:**

The Anup Engineering Limited  
Behind 66 KV Elec. Sub Station, Odhav Road,  
Ahmedabad - 382 415, Gujarat, India.  
Phone: +91 79 4025 8900 | Email: anup@anupengg.com  
CIN: L29306GJ2017PLC099085

**CORPORATE OFFICE:**

3<sup>rd</sup> Floor, Motilal Oswal Tower,  
Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej,  
Ahmedabad - 380 059, Gujarat, India.