

31st July, 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, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to Regulation 42 of the Listing Regulation, the Company has fixed Friday, 14th August, 2026 as the 'Record Date' for determining the entitlement of members of the Company to receive final dividend of Rs. 12/- per equity share of face value of Rs.10/- each, for the financial year ended 31st March, 2026. The payment of dividend will be made on or after 31th August, 2026 upon the same being approved at the Annual General Meeting to be held on Tuesday, 25th August, 2026.

Kindly take the same on records.

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,
Ahmedabad - 382 415, Gujarat, India.
Phone: +91 79 4025 8900 | Email: anup@anupengg.com
CIN: L29306GJ2017PLC099085

CORPORATE OFFICE:

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