

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

Date: 06/09/2025

Symbol: TANKUP (ISIN: INE0Z7N01017)

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company’s website to access the Annual Report along with the notice of AGM for the financial year 2024-25 is being sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants. A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at [www.tankup.co.in](http://www.tankup.co.in)

Thanking you,  
Yours sincerely,

**For Tankup Engineers Limited**

**Rajat Srivastava**  
Company Secretary & Compliance Officer

**Encl.: As above**

# TANKUP

**TANKUP ENGINEERS LIMITED**  
**(Formerly known as Tankup Engineers Private Limited)**  
**CIN: U29109UP2020PLC137401**

Regd Off: 1262 SA Goila Chinhath, Lucknow, Uttar Pradesh, India, 226019  
Phone: +91 7800008707. Email: [cs@tankup.co.in](mailto:cs@tankup.co.in) Web: [www.tankup.co.in](http://www.tankup.co.in)

Dear Members,

Date: 06-09-2025

**Sub: Web-link for Annual Report of Tankup Engineers Limited for the Financial Year 2024-25**

This is to inform you that the 5<sup>th</sup> Annual General Meeting ('AGM') of the Members of Tankup Engineers Limited ('the Company') will be held on **Monday, September 29, 2025 at 2.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

The notice of 5<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs")

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

Notice of the AGM along with Annual Report for the Financial Year 2024-25	Web Link: <a href="https://www.tankup.co.in/financial/">https://www.tankup.co.in/financial/</a> Path: <a href="http://www.tankup.co.in">www.tankup.co.in</a> >Investors>Financials
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Members may note that the said Notice and Annual Report are also available on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as from the website of Bigshare Services Pvt. Ltd (RTA) at <https://ivote.bigshareonline.com>.

You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company('RTA') as per the details mentioned below.

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website [www.bigshareonline.com](http://www.bigshareonline.com).

**Bigshare Services Private Limited | (Unit: Tankup Engineers Limited)**

**Address:** Office No S6-2, 6<sup>th</sup> floor Pinnacle Business Park, next to Ahura Centre,

Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

**Tel:** +91 08069219060 / 08069219061 | **E-mail:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Thanking you,

Yours faithfully,

For Tankup Engineers Limited

Sd/-

Rajat Srivastava

Company Secretary & Compliance Officer