November 06, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Symbol: TANKUP; ISIN: INE0Z7N01017

Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026, pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors (the "Board") of Tankup Engineers Limited (the "Company") is scheduled to be held on **Saturday, November 14, 2026** to consider, *inter alia*, the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026, along with the Limited Review Report of the Auditors thereon, pursuant to Regulation 33 of the SEBI Listing Regulations.
2. Any other business, with the permission of the Chair.

Further, as intimated vide our announcement dated September 23, 2026, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives, which has remained closed from Wednesday, October 01, 2026, shall continue to remain closed until 48 hours after the declaration of the financial results of the Company for the half year ended September 30, 2026.

The above information is also available on the website of the Company at www.tankup.co.in.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Tankup Engineers Limited

RAJAT SRIVASTAVA

Digitally signed by RAJAT SRIVASTAVA
DN: c=IN, postalCode=226004, st=UTTAR PRADESH, street=LUCKNOW, l=LUCKNOW, o=Personal, serialNumber=786055483c6002fe56d56a48a5d57ba5da5b4bdbe92e327e09839ba1c1329a81, pseudonym=6e977a1a72e24023213e92b67a6ebe32, 2.5.4.20=f047e5dc92bf066dd93316e7bee718fb762a e57703ee7fb01a3218429c320e1a7, email=CSRAJATSRIVASTAVA30@GMAIL.COM, cn=RAJAT SRIVASTAVA
Date: 2026.11.06 16:44:25 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer