Date: 09/09/2026

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

Symbol: TANKUP (ISIN: INE0Z7N01017)

Sub: Agreement for Acquisition of 100% Partnership Interest in M/s Hitech Hydraulics

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that in terms of the approval accorded by the Board of Directors of Tankup Engineers Limited (the "Company") at their meeting held on September 09, 2026, the management of the Company has executed a definitive Agreement dated September 09, 2026, between Tankup Engineers Limited, Mr. Anne Srinivasa Rao, Mrs. Anne Madhavi Latha and Hitech Hydraulics ("Definitive Agreement") for acquisition of 100% Partnership Interest in M/s Hitech Hydraulics, a partnership firm, having its registered office at 5-5-35/226/1, Plot No. 17, Shakthipeetam Industrial Estate, Kukatpally, Hyderabad – 500072 (the "Target Entity"), subject to necessary due diligence, compliance under applicable laws, closing and regulatory approvals, if any, in terms of the Definitive Agreement.

With the proposed acquisition, the Target Entity shall become a wholly Owned Entity of Tankup Engineers Limited.

A press release issued by the Company in this regard is placed in **Annexure A**. The relevant disclosure under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure B**.

The execution of the aforesaid SPA was concluded between the parties on September 09, 2026, at IST 11:00 P.M.

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

You are requested to take note of the same.

Thanking you,

Yours sincerely,

For Tankup Engineers Limited

RAJAT SRIVASTAVA

Rajat Srivastava
Company Secretary & Compliance Officer
M. No.: A66320
Encl.: as above

Annexure A

Tankup Engineers to acquire 100% of Hitech Hydraulics, entering precision engineering for India's space and strategic defence programmes

Adds AS9100-qualified capability across the Agni, BRAHMOS, Akash, K-5 and LCA Tejas programmes and into ISRO and DRDO facilities alongside Tankup's existing defence mobility, aviation refuelling and enterprise businesses.

Lucknow / Hyderabad, 9th September 2026 — Tankup Engineers Limited (NSE Emerge: TANKUP) today announced that it has signed a definitive agreement, subject to necessary due diligence, compliance under applicable laws, closing and regulatory approvals, if any, to acquire 100% of the partnership interest in M/s Hitech Hydraulics, a Hyderabad-based precision engineering and hydraulic and pneumatic systems manufacturer qualified for India's strategic space and missile programmes.

Established in 1996 in Hyderabad by Shri A. S. Rao, Hitech Hydraulics operates under AS9100 quality management across three divisions - Propellant Systems, Ground Systems and Heavy Engineering. More information on the target entity is available at www.hitechhydraulics.in.

Programmes and facilities qualified into:

- **Agni A1 and A2, BRAHMOS and Akash missile programmes**
- **K-5 static launcher and LCA Tejas**
- **ISRO and DRDO facilities — SDSC SHAR, MCF and MSMC**

Key products and capability:

- **Missile Ground Systems**
- **Missile transportation vehicles, portable and static launchers**
- **Integrated fuel and oxidiser transfer systems**
- **Propellant storage and transfer systems**
- **Pneumatic test consoles and a 1,000 T CRM horizontal structural test facility**

What it adds. Precision machining, clean-room integration and structural test rig engineering, capability that assembly-led manufacturing lines cannot replicate, together with an established qualification into India's space and strategic defence programmes. Qualification into these programmes typically takes years to earn; the acquisition gives Tankup that position from day one.

Where it fits. Hitech is the fourth building block of the Tankup platform, alongside the Titan Asia aviation refuelling business acquired in September 2025, the Company's existing defence mobility lines, and its enterprise range of purpose-built vehicles and equipment for energy and infrastructure customers. The Company is building a diversified engineering platform across India's regulated end markets, anchored on a common core in metalforming, hydraulics and safety-critical systems.

> *"Hitech takes Tankup from building platforms that carry fuel to building the ground systems that launch missiles and rockets. It is the same engineering discipline of hydraulics, pressure systems, safety-critical integration applied at a level of precision that very few Indian companies are qualified to deliver. We are buying a position in India's strategic programmes that cannot be built quickly from the outside."*
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> — Gaurav Lath, Managing Director, Tankup Engineers Limited

Forward-looking statements: statements in this release regarding the Company's plans, targets and expected outcomes, including the FY2029 EBITDA aspiration, the historical margin profile of the acquired product lines and the expected execution of the current order book, are forward-looking and based on current expectations, estimates and assumptions. They are not guidance, projections or guarantees of future performance. Actual results may differ materially on account of order intake, execution timelines, completion and integration of contemplated transactions, input costs, regulatory developments and general economic conditions. The Company undertakes no obligation to update any forward-looking statement. This release is not an offer or invitation to subscribe for or purchase any securities.

Annexure: business overview of Hitech Hydraulics (attached).

HITECH HYDRAULICS

Qualified Into the Programme, Not Just the Supply Chain

Space structures, propellant systems and precision machined hardware for launch vehicle, missile and aerospace programmes

Hyderabad, established 1996 by Shri A. S. Rao. A precision engineering and hydraulic and pneumatic systems house qualified into India's strategic programmes in missile handling, launch and propellant systems. Three divisions spanning propellant, ground systems and heavy engineering.

Precision machined component sets

Agni A1 and A2 missile base shroud integration

Power pack and cylinders, K-5 static launcher

Precision turned components, in process

1 Strategic Ground Systems

- Missile transportation vehicles
- Akash tentage and field deployment platforms
- Integrated fuel and oxidiser transfer systems (IFTS and IOTS)
- Air charging, flat bed and explosive transport vehicles
- Vehicle mounted scissor lifts and mobile workshops

2 Propellant and Pressurised Systems

- Propellant storage and transfer systems, tankage for ASL
- BRAHMOS fuel charging and air blowing systems
- Gas flooding, NOVEC, nitrogen and air receiver systems
- Pneumatic test console for SDSC SHAR, systems for MCF and MSMC
- Hydraulic and pneumatic power packs and actuators

3 Structural Test and Integration

- 1,000 T CRM horizontal structural test facility
- Agni A1 and A2 missile base shroud integration
- Portable launchers and K-5 static launcher power packs
- Plume management and semi free jet air supply for LFRJ 350
- Integration jigs (PDV, AD AH, TBRL) and harmonisation boards

PROGRAMME QUALIFICATIONS

Agni A1 and A2 · BRAHMOS · Akash · K-5 static launcher · LCA Tejas · IFTS and IOTS · SDSC SHAR · MCF and MSMC · LFRJ 350

1996 Established

3 Divisions

AS9100 Quality management

What it adds to Tankup: precision machining, clean room integration and test rig capability that assembly led lines cannot replicate, and an established qualification into space and strategic defence programmes.

HITECH · PROGRAMME EVIDENCE

Inside India's Missile, Launch and Propellant Programmes

Ground systems, propellant handling and structural test hardware delivered into Agni, BRAHMOS, Akash, K-5 and LCA Tejas programmes and into ISRO and DRDO test facilities, under AS9100 quality management.

Base shroud integration jig, missile assembly line

BRAHMOS fuel charging system

Integrated oxidiser transfer vehicle, Indian Army

Vehicle mounted scissor lift

Nitrogen and air receiver systems

Pneumatic test console, SDSC SHAR

1,000 T CRM horizontal structural test facility

LCA Tejas combined harmonisation boards

Portable launcher system for M1, M2 and M3

Annexure – B

Disclosure under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 - Acquisition of 100% Partnership Interest in M/s Hitech Hydraulics

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief etc.	**M/s Hitech Hydraulics** Partnership Firm, registered with the Registrar of firms, Ranga Reddy, vide Registration No. 1917 of 2014 Registered Office at 5-5-35/226/1, Plot No. 17, Shakthipeetam Industrial Estate, Kukatpally, Hyderabad – 500072 Website: www.hitechhydraulics.in (hereinafter referred to as **"the target entity"**) The target entity is in the business of design, engineering, manufacture, qualification testing, supply and on-site commissioning of precision-machined hardware, hydraulic and pneumatic systems and sensor-based assemblies for the defence, space and industrial sectors. The target entity is AS9100-certified and operates across three divisions including Propellant Systems, Ground Systems and Heavy Engineering.
2	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".	No
3	Industry to which the entity being acquired belongs;	Precision engineering, aerospace and defence ground support systems, and hydraulic and pneumatic systems.
4	Objects and effects 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)	Tankup Engineers Limited ("Tankup") has signed a definitive Agreement dated September 09, 2026, between Tankup Engineers Limited, Mr. Anne Srinivasa Rao, Mrs. Anne Madhavi Latha and Hitech Hydraulics ("SPA") for acquisition of 100% Partnership Interest in M/s Hitech Hydraulics, subject to necessary due diligence, compliance under applicable laws,

		closing and regulatory approvals, if any, in terms of the Definitive Agreement.. The target entity is qualified into India's strategic space and missile programmes and brings capability in precision machining, clean-room integration and structural test rig engineering, capabilities that are complementary to, and not presently replicable within, the Company's assembly-led manufacturing lines. This acquisition will: • Qualify the Company through its wholly owned entity into India's space and strategic defence programme supply chains. • Add high-value precision engineering capability to the Company's existing defence portfolio. • Enable cross-selling of the combined capability set across the Company's defence, aerospace and enterprise customer relationships. • Add to the current order pipeline and provide better visibility on future work. • Strengthen the Company's defence manufacturing footprint, in line with its land allotment in the Defence Corridor. • Retain a team of experienced professionals with sector expertise. The acquisition is a strategic extension of the Company's existing defence and aerospace engineering platform, and the business of the target entity is within the broad line of business of the Company. Integration will focus on aligning operations, combining technical resources, and completing existing orders on schedule.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No approval required
6	Indicative time period for completion of the acquisition	The transaction is expected to be completed within 12 months in one or more tranches, subject to necessary compliance under applicable laws, closing and regulatory approvals, if any, in terms of the definitive Agreement.

7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration as per the terms of the definitive Agreement.
8	Cost of acquisition or the price at which the shares are acquired	As per the terms of the definitive Agreement [Cost of acquisition or the price at which the Partnership Interest are acquired has not been disclosed herein due to the reasons of confidentiality.]
9	Percentage of shareholding / control acquired and / or number of shares acquired	Post-acquisition the Company shall have 100% Partnership Interest/control and the target Interest shall become Wholly Owned Entity of the Company. In the phase 1, the Company has acquired 30% Partnership Interest and became a Partner in M/s Hitech Hydraulics on September 09, 2026.
10	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)	**Nature of Business:** The target entity is a precision engineering and hydraulic and pneumatic systems house operating under AS9100 quality management, qualified into India's strategic programmes in missile handling, launch and propellant systems. Its capability set spans strategic ground systems (missile transportation vehicles, portable and static launchers, field deployment platforms and integrated fuel and oxidiser transfer systems), propellant and pressurised systems (propellant storage and transfer systems, fuel charging and air blowing systems, gas flooding, nitrogen and air receiver systems and pneumatic test consoles), and structural test and integration capability, including a 1,000 T CRM horizontal structural test facility and missile base shroud integration. Further details of the target entity are available on its website, www.hitechhydraulics.in. The turnover of the target entity during the last three financial years was INR 184.5 Mn in FY 2025-26, INR 263.5 Mn in FY 2024-25 and INR 256.0 Mn in FY 2023-24. **Key programmes and facilities qualified into:** • Agni A1 and A2 • BRAHMOS • Akash • K-5 static launcher

		• LCA Tejas • ISRO and DRDO facilities – SDSC SHAR, MCF and MSMC The target company was incorporated on 01/05/1997. Country in which the acquired entity has presence: India