TANKUP

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

November 14, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

Subject: Outcome of Board Meeting held on Saturday, 14th November, 2026.
Ref: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Tankup Engineers Limited ("Company") at its meeting held today, i.e., on Saturday, 14th November 2026, has, inter alia, considered and approved the following:

1. **Financial Results (Standalone & Consolidated) (unaudited) for the half year ended September 30, 2026 along with the Limited Review Report thereon, as reviewed and recommended by the Audit Committee.**

Accordingly, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing the following:

i. Statements showing the Financial Results – Standalone for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-1'.
ii. Statements showing the Financial Results – Consolidated for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-2'.
iii. Limited Review Report on the Financial Results – Standalone for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-3'.
iv. Limited Review Report on the Financial Results – Consolidated for the half year ended September 30, 2026; Enclosed herewith as 'Annexure – A-4'.

2. **Resignation of Mr. Lalit Gupta as an Internal Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Lalit Gupta has resigned from the position of Internal Auditor of the Company from the close of business hours on November 14, 2026, owing to his increased professional commitments and responsibilities. The Board of Directors has taken note of the said resignation at its meeting held today.

The Information regarding the above change in the company, in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed at Annexure-B.

The letter of resignation dated November 14, 2026, received from Mr. Lalit Gupta is enclosed herewith as Annexure – C.

3. **Appointment of Mrs. Avisha Sinha as an Internal Auditor of the Company**.

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to

the applicable provisions of Listing Regulations, the Board of Directors of the Company, on the recommendation of the Audit Committee, has approved the appointment of Mrs. Avisha Sinha, Chartered Accountant, as the Internal Auditor of the Company with effect from November 15, 2026 till March 31, 2027 (i.e., for the Financial Year 2026-27), in place of Mr. Lalit Gupta.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **'Annexure-D'**.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:15 P.M.

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

We request you to kindly take the above 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=78b0154814c6007fc6d56e48a5d57ba5da5b4bdbe92e327e09839ba1c1329a81, pseudonym=6e977a1a72a2c24023213e92bb67a6ebe32, 2.5.4.20=f047e5dc92bf066dd933316e7bee718ffb762ad5770ae77fb01a321842fc329a1a7, email=CSRAJATSRIVASTAVA30@GMAIL.COM, cn=RAJAT SRIVASTAVA
Date: 2026.11.14 17:27:58 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl.: as above

ANNEXURE B

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details	**Description**
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lalit Gupta has resigned from the position of Internal Auditor of the Company owing to his increased professional commitments which require his full time and attention. Mr. Lalit Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment~~	Cessation: Close of business hours on November 14, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TANKUP

ANNEXURE C

November 14, 2026

To,

The Board of Directors
Tankup Engineers Limited

Subject: Resignation from the position of Internal Auditor

Dear Sir/Madam,

I, Lalit Gupta, hereby tender my resignation from the position of Internal Auditor of Tankup Engineers Limited with effect from the close of business hours on November 14, 2026.

Owing to my increased professional commitments and responsibilities, I am unable to devote the required time and attention to the role of Internal Auditor. Accordingly, I consider it appropriate to resign from the position of Internal Auditor.

I confirm that there are no material reasons for my resignation other than those mentioned above. I kindly request the Board of Directors to take note of and accept my resignation.

Thanking you,

Yours faithfully,



Lalit Gupta

ANNEXURE D

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	**Details**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Internal Auditor in place of Mr. Lalit Gupta, who resigned w.e.f. close of business hours on November 14, 2026
Date of appointment and term of appointment	Appointed w.e.f. November 15, 2026 till March 31, 2027 (i.e., for the Financial Year 2026-27)
Brief profile (in case of appointment)	Mrs. Avisha Sinha is a Chartered Accountant (ICAI Membership No. 447458) with 6 years of experience and has vast knowledge in the fields of Accounts, Taxation and Internal Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mrs. Avisha Sinha is not related to any Director of the Company.