

TANKUP\NSE\02\2025-26

Date: May 22, 2025

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

Symbol: TANKUP (ISIN: INE0Z7N01017)

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 29, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended) read with Para A of Part A of the Schedule III of the aforesaid regulation, we hereby intimate that the meeting of the Board of Directors of Tankup Engineers Limited (the "Company") is scheduled to be held on Thursday, May 29, 2025 at the Registered Office of the Company to inter - alia transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2025 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Please further be informed that for the above-mentioned price sensitive information, the trading window is closed for Designated Persons and shall reopen after 48 hours from the date of declaration of the aforesaid results.

This is for your information and records.

Thanking You,

Yours' Sincerely,

For Tankup Engineers Limited

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



TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

1028, Goyala Industrial Area, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at.: 7800008800 or reachus@tankup.co.in | www.tankup.co.in | CIN: U29109UP2020PLC137401