

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

May 25, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

**Sub: Intimation of Board Meeting scheduled to be held on Friday, May 29, 2026**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Tankup Engineers Limited (the "Company") is scheduled to be held on **Friday, May 29, 2026** to inter alia, to consider, transact and approve the below item:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, as intimated earlier vide announcement dated March 25, 2026, the trading window for dealing in securities of the Company for designated persons and their immediate relatives which is closed from Wednesday, April 01, 2026 shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid transactions.

The above information is also available on the Company's website at [www.tankup.co.in](http://www.tankup.co.in). We humbly request you to please take the same on record.

Thanking You,

Yours' Sincerely,

**For Tankup Engineers Limited**

  


**Rajat Srivastava**  
Company Secretary & Compliance Officer