

19th February 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ANUP

**Sub: Allotment of Equity Shares pursuant to exercise of vested Employee Stock Options under
The Anup Engineering Limited – Employee Stock Option Scheme – 2018 (TAEI ESOS -2018)**

Dear Sir / Madam,

We hereby inform you that the Company has allotted 3,000 Equity Shares of Rs. 10/- each under The Anup Engineering Limited – Employee Stock Option Scheme – 2018 (TAEI ESOS -2018) on 19th February 2024 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A2926