

20th March 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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 20th March 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of The Anup Engineering Limited ("**the Company**") at their Meeting held today, i.e., Wednesday, 20th March 2024, interalia considered and approved:

Issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing equity share of Rs. 10/- (Rupees Ten Only) each fully paid up, held by the members of the Company as on the Record Date, subject to the approval of Members of the Company and subject to any other applicable statutory/regulatory approvals. The Record Date for reckoning eligible shareholders entitled to receive bonus shares will be communicated in due course.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

The Board meeting commenced today at 02:00 P.M. IST and was concluded at 02:20 P.M. IST.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl.: as above

Annexure A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue of Equity Shares.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	99,27,150 (Ninety Nine Lakhs Twenty Seven Thousand One Hundred and Fifty) Equity Shares of Rs. 10/- (Rupees Ten Only) each amounting to Rs. 9,92,71,500 (Nine Crore Ninety Two Lakh Seventy One Thousand Five Hundred Only).
4	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus will be issued out of available Reserves as on 31 st March 2023.
5	Bonus ratio;	1:1 i.e., 1 (One) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each held by the eligible equity shareholders of the Company as on the Record Date.
6	Details of share capital - pre and post bonus issue;	<p>Pre-Bonus paid-up share capital</p> <p>Rs. 9,92,71,500 (Nine Crore Ninety Two Lakh Seventy One Thousand Five Hundred Only) divided into 99,27,150 (Ninety Nine Lakhs Twenty Seven Thousand One Hundred and Fifty) Equity Shares of Rs. 10/- (Rupees Ten Only) each fully paid up.</p> <p>Post-Bonus paid-up share capital</p> <p>Rs. 19,85,43,000 (Nineteen Crore Eighty Five Lakhs Forty Three Thousand Only) divided into 1,98,54,300 (One Crores Ninety Eight Lakhs Fifty Four Thousand Three Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each fully paid up.</p>
7	Free reserves and/ or share premium required for implementing the bonus issue;	Available Free Reserves and/ or share premium of Rs. 9,92,71,500 (Nine Crore Ninety Two Lakh Seventy One Thousand Five Hundred Only) will be utilized for implementing the Bonus Issue. Please note that actual amount will be determined based on the paid up share capital as on the Record Date.

8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March 2023, following balances are available on Standalone basis: Securities premium account: Rs. 180.80 Crores Capital Redemption Reserve: Rs. 0.4 Crores Retained Earnings: Rs. 291.04 Crores
9	Whether the aforesaid figures are audited	Yes, the figure provided at Item no. 8 is based on audited financial as on 31 st March 2023.
10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before 19 th May 2024.

