

**29<sup>th</sup> December, 2025**

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, 5<sup>th</sup> Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: ANUP**

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for trading in securities of the Company shall be closed from 1<sup>st</sup> January, 2026 and shall remain closed till forty-eight hours of announcement of unaudited financial results for the quarter and period ending on 31<sup>st</sup> December, 2025. The Board Meeting date shall be intimated separately.

This is for your information and record.

Thanking you,

**Yours faithfully**  
**For The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Mem No. A57117**

