

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

November 07, 2025

Symbol: TANKUP, ISIN: INE0Z7N01017

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, November 12, 2025

Ref: Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29, 33 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 **Wednesday, November 12, 2025** to inter alia, to consider, transact and approve the below item:

1. To consider and approve the unaudited Financial Results (Standalone) of the Company for the Half Year ended September 30, 2025, along with the Limited Review Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, as intimated earlier vide announcement dated September 25, 2025, the trading window for dealing in securities of the Company for designated persons and their immediate relatives which is closed from Wednesday, October 01, 2025 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

We humbly request that you please take the same on record.

Thanking you,

Yours Sincerely,

For Tankup Engineers Limited

RAJAT SRIVASTAVA

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