

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

Archival Policy for Material Events / Information Under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

1. PREAMBLE

The Board of Directors ("the Board") of Anuroop Packaging Limited ("the Company") have adopted the following Archival policy ("the policy") with regards to the material events or information which are disclosed to the Stock Exchange, where the securities of the company are listed ("the Stock Exchange") under the Company's policy for determination of materiality of events / information in order to comply with Regulation 30(8) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("the Listing Regulations")

2. PURPOSE OF THE POLICY

The purpose of this Policy is to archive any of the material events or information which are disclosed by the company to the Stock Exchange in terms of Company's Policy for determination of materiality of events / information.

3. ARCHIVAL REQUIREMENTS

Any event or information which has been disclosed to the Stock Exchange by the company under the Company's Policy for determination of materiality of events/information shall be disclosed on the website of the company and such disclosure shall be hosted on the website for a minimum period of five years from the date of its disclosure. The disclosed events / information which is over five years old will be removed from the website of the Company.

4. GUIDELINES

Any event or information which has been disclosed to the stock exchanges by the company under the company's Policy for determination of materiality of events/information shall be informed to the Secretarial Department (SD) for uploading on the website of company. SD shall immediately upload such information on the website of company and shall host such information on the website of company for minimum period of five years from the date of its disclosure and thereafter, the same shall be removed from the website of the Company by the SD.

5. RETENTION OF ARCHIVED DATA

The archived data under this policy shall be retained on the website for such period as may be decided by Director(s) of the company and the approval in this regard shall be taken by Managing Director.

6. ACCESS TO THE ARCHIVED DATA

Under this policy, the contents of archived data on the website not be accessible, however, anyone intending to review those disclosed event / information may write to Secretarial Department (SD) of the company.

7. AMENDMENT

In case there are any regulatory changes or other changes requiring modifications to the Policy, the Policy shall be reviewed and amended by Board of Directors of the Company. However, the amended regulatory requirements will supersede the policy till the time policy is suitability amended.