

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, LJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83

Email ID: info@anurooppackaging.com

To,

Date: April 08, 2024

The Manager,

Department of Corporate Services

Bombay Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Sub: Approval of Offer for Sale of Wholly Owned Subsidiary Company's Equity Shares, as part of IPO of Wholly Owned Subsidiary Namely "Sara Solutions Limited".

Ref.: Anuroop Packaging Limited, (ANUROOP | 542865 | INE490Z01012)

Dear Sir/ Ma'am,

This is to inform you, that a Board Meeting was called in the Company today being **Monday, April 08, 2024** to approve the Offer for Sale of Wholly Owned Subsidiary Company's Equity shares as part of Initial Public Offer (IPO) of Wholly Owned Subsidiary.

Anuroop Packaging Limited (hereinafter referred to as the "Company") is the promoter of its **Wholly Owned Subsidiary; "Sara Solutions Limited"**. It has been proposed, pursuant to board meeting of the Wholly Owned Subsidiary; "Sara Solutions Limited" held on Tuesday, March 26, 2024 to conduct an Initial Public Offering (IPO) of Equity shares in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws and regulations to the extent necessary and such other approvals, consents, permissions, sanctions and the like, as may be necessary.

The Board of Directors of Anuroop Packaging Limited has determined that it is fair and reasonable and deemed desirable to the best interests of the Company and its shareholders to offer for sale a portion of the shares of the Subsidiary to the public (the "Offer for Sale"). The Board of directors have inter alia approved the following:

1. The offer for Sale consists up to 22,00,000 Equity Shares of the Subsidiary Company pursuant to the Initial Public Offer of Sara Solutions Limited.

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2. To authorize any of the director, or any other authorized signatory of the Company, to take all necessary actions, execute all necessary documents, and do all acts and things as may be required or deemed necessary in connection with the offer for sale of the shares of the Subsidiary pursuant to the IPO, including but not limited to, filing necessary documents with the Securities and Exchange Board of India (SEBI), stock exchanges, and other regulatory authorities.
3. To authorizes any of the directors of the company to engage legal advisors, financial advisors, and other professionals as may be necessary or appropriate for the execution of the offer for sale and the IPO process.
4. To reserves the right to make necessary amendments or modifications to the terms and conditions of the offer for sale, subject to compliance with applicable laws and regulations.
5. Such other affairs as may be required to give effect to the said matter.

Request you to take the above information on your record.

The meeting commenced at 4:00 P.M and concluded at 5:00 P.M.

FOR AND ON BEHALF OF

ANUROOP PACKAGING LIMITED



AKASH A SHARMA

MANAGING DIRECTOR

DIN: 06389102

Date: 08/04/2024

Place: Mumbai