

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, UMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

May 26, 2025

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON MAY 30, 2025.

Pursuant to Regulation 29(2) read with other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby notify that a meeting of the Board of Directors of the Company will be held on **Friday being, May 30, 2025**; inter-alia, to approve: -

1. The Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended March 31, 2025;
2. Any other matters as may be necessary.

We shall intimate the results of the Statements to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for trading in the Company's equity shares was closed from April 01, 2025 and shall reopen 48 hours after the results of the meeting are made public on May 30, 2025.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

