

# ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

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

CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-35435303 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com) Website: <https://anurooppackaging.com/>

August 07, 2025

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

**(ANUROOP | 542865 | INE490Z01012)**

Dear Sir/Madam,

**Sub: Prior intimation under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').**

We wish to inform you that pursuant to Regulation 29(1) 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 Anuroop Packaging Limited (the "Company") **is scheduled to be held on August 13, 2025 being Wednesday** at the Corporate Office of the Company situated at 607, 6<sup>th</sup> floor, Ijmima Towers off Link Road, Malad (W), Mumbai, Maharashtra, India, 400064 to inter alia consider and approve:-

- 1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025. (the "Results"); along with Limited Review Report of the Auditors, for the corresponding quarter period.**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2025 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company which will be declared and made public immediately after conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on August 13, 2025.

- 2. The Name change and subsequent alteration in the MOA & AOA of the Company.**

To consider, discuss and approve change in the Name of the Company subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required having subsequent effect in the MOA & AOA of the Company and to authorize, any director to make the application to the ROC in this regard.



**3. The Proposal for Borrowing with Potential Future Conversion into Equity.**

Borrowing of funds for up to INR 50 crore and the possibility of conversion of such borrowed funds into equity shares of the Company at a later stage, subject to applicable laws, regulatory approvals, and shareholder consent wherever required.

**4. Such other businesses with the permission of the Chairperson.**

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

**For and on behalf of  
Anuroop Packaging Limited**



Akash Amarnath Sharma  
Managing Director  
DIN: 06389102