

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IIMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

Date: 30th May, 2026

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

(ANURQOP | 542865 | INE490Z01012)

Dear Sir,

Subject: Outcome of the Board Meeting held on Saturday, 30th May, 2026

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on 30th May, 2026 (started at 6:00 p.m. and ended at 6:30 p.m.) upon recommendation of the Audit Committee has approved the Audited Financial Results (standalone and consolidated) as per Accounting Standards (AS) for the quarter and Financial Year ended 31st March, 2026.

Accordingly, please find enclose herewith:

- (i) Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2026; along with the Audit Report issued by M/S. Banka & Banka, Chartered Accountants (Firm Registration Number: - 100979W),
Further we are pleased to inform that the Statutory Auditor of the Company have issued the Auditor Report with an unmodified opinion on the aforesaid financial results.
- (ii) Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2026; along with the Audit Report issued by M/S. Banka & Banka, Chartered Accountants (Firm Registration Number: - 100979W),
Further we are pleased to inform that the Statutory Auditor of the Company have issued the Auditor Report with an unmodified opinion on the aforesaid financial results.

- (iii) Appointment of Internal Auditor M/s. Bhatia Bhandari & Associates, Chartered Accountants for the financial year 2026-27.

Kindly take the same on your record and oblige.

This is for the information of members.

Thanking you,

Yours Faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102



BANKA & BANKA
CHARTERED ACCOUNTANTS

301, 3rd Floor, Rajan House,
Appasaheb Marathe Marg,
Near Century Bazar,
Prabhadevi (West), Mumbai - 400025.

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE
QUARTERLY AND YEAR TO DATE AUDITED STANDALONE
FINANCIAL RESULTS OF ANUROOP PACKAGING LIMITED
PURSUANT TO THE REGULATIONS 33 AND 52 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015, AS AMENDED**

To the Board of Director Anuroop Packaging Limited

Opinion

We have audited Standalone Financial Results for the year ended 31st March, 2026 included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended 31st March, 2026" of Anuroop Packaging Limited ("the Company"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended 31st March, 2026:

- 1) are presented in accordance with the requirements of Regulations 33 and 52 of the LODR Regulations; and
- 2) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the Quarter and Year Ended 31st March, 2026.

Basis for Opinion on the Audited Standalone Financial Results for the year ended 31st March, 2026.

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31st March 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone annual financial results.

Responsibilities of the Management and Board of Directors for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Standalone Financial Results for the year ended 31st March, 2026 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31st March, 2026 that give a true and fair view of the net profit and other comprehensive income/(loss) and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results for the year ended 31st March, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31st March, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 and 52 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal financial controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the Standalone Financial Results for the year ended 31st March, 2026 is not modified in respect of this matter

Yours Faithfully,

For BANKA & BANKA

CHARTERED ACCOUNTANTS

ICAI FIRM REG. NO.: 100979W

Pradeep
Parmeshwar
Banka

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Parmeshwar Banka
Date: 2026.05.31 17:16:56
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(Pradeep P. Banka)

PARTNER

Membership No.038800

UDIN: 26038800DRHTCF2571

Mumbai:- 30.05.2026

Anuroop Packaging Limited

Registered Office: 105, Ambate Budruk, Post Khanivak, Taluka - Wada, Palghar - 423303
Corporate Office : 607, 6th Floor, Ignima Complex, Off. Link Road, Malad West, Mumbai - 400064.
CIN: L25202MH0999PLC093425


Tel No : 022-4924082/83, Email id:- info@anurooppackaging.com, website:- <https://anurooppackaging.com/>

Extract of Audited Standalone Financial Results for the year ended March 31, 2026

Rs. in Lakhs (except earnings per share)

	Rs. in Lakhs (except earnings per share)							
	Quarter ended			Half year ended		Year Ended	Year Ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	30-Sep-25	31-Mar-26	31-Mar-25	
	(Audited)	Unaudited	(Audited)	(Audited)	Unaudited	(Audited)	(Audited)	
1 INCOME								
a. Revenue from operation	49.59	95.55	115.72	145.14	163.91	309.05	390.86	
b. Other Income	3.95	4.15	8.29	8.30	12.45	20.55	56.79	
Total Income	53.54	99.70	124.01	153.44	176.36	329.60	447.65	
2 Expenses								
Cost Of materials Consumed	35.25	52.70	38.74	67.95	105.22	171.17	188.04	
Changes in Inventory of Stock in trade	14.70	1.01	(5.84)	15.71	(14.45)	1.28	(11.81)	
Employee benefit expense	7.77	5.20	10.65	12.97	12.47	25.44	31.89	
Depreciation and amortization expense	2.25	8.58	(1.72)	10.63	10.64	21.27	21.27	
Finance Cost	12.55	5.32	15.18	17.87	15.95	33.82	38.13	
Other Expenses	3.76	16.03	41.47	19.79	34.08	53.87	96.86	
Total Expenses	76.28	68.63	100.52	144.92	161.93	306.86	364.29	
3 Profit/Loss Before Exceptional Items and tax(1-2)	(22.74)	31.07	23.49	8.32	14.43	22.74	83.36	
(f) Other non current assets								
4 Profit/(Loss)before tax	(22.74)	31.07	23.49	8.32	14.43	22.74	83.36	
Tax Expense								
Current Tax	(6.46)	8.16	0.33	3.70	4.15	7.83	22.40	
Deferred Tax	1.71	(0.77)	(6.00)	0.94	(3.75)	(2.81)	(1.54)	
5 Total Tax Expenses	(2.75)	7.39	(5.67)	4.64	0.38	5.02	20.86	
6 Net Profit/(Loss) after tax(4-5)	(19.99)	23.69	27.16	3.68	14.05	17.72	62.40	
7 Other Comprehensive Income								
Items that will not be reclassified into Profit or Loss	(2.85)	-	0.43	(2.85)	-	(2.85)	0.43	
8 Total Comprehensive Income for the year (after tax) (5+6)	(17.15)	23.69	26.73	6.53	14.05	26.96	61.97	
9 Paid-up Equity Share Capital (Face Value of Rs. 10 / each)	1,195.30	1,195.30	1,066.30	1,066.30	1,066.30	1,066.30	1,066.30	
10 Other Equity	797.23	814.58	659.65	597.67	1,568.68	797.22	776.64	
11 Earnings per Equity Share (of Rs. 10/- each)								
Basic	0.16	0.21	0.24	0.02	0.17	0.19	0.58	
Diluted	0.16	0.21	0.24	0.02	0.17	0.19	0.58	

For Anuroop Packaging Limited


Akash Sharma
Managing Director
DIN : 06389182



Place: Mumbai
Date: 30/05/2026

Anuroop Packaging Limited

Registered Office: 105, Ambhar Budruk, Post Khamirali, Tandlen - Wada, Palghar - 421301

Standalone Ratio Analysis and Its Components as on March 31, 2026

CIN: L25202MH1955PLC093625

Tel No : 022-4924082/83, Email id:- info@anurooppackaging.com, website:- https://anurooppackaging.com/

Extract of Audited Standalone Statement of Assets and Liabilities for the year ended March 31, 2026

Sr.No	Particulars	As at		
		31-Mar-26	30-Sep-25	31-Mar-25
		(Audited)	(UnAudited)	(Audited)
I ASSETS				
1 Non-current assets				
(a) Property, plant and equipment	141.34	149.47	157.81	
(b) Capital work-in-progress	65.50	65.50	65.50	
(c) Right to use	23.04	25.35	27.65	
(d) Financial assets	-	-	-	
(e) Investments	1,452.54	1,367.54	1,367.54	
(f) Other non current assets	49.28	52.66	50.30	
Total of non current assets	1,731.51	1,668.52	1,668.79	
2 Current Assets				
(a) Inventories	210.38	256.25	241.82	
(b) Financial assets				
(i) Investments	-	-	-	
(ii) Trade receivables	156.50	174.73	167.97	
(iii) Cash and cash equivalents	9.18	14.76	8.57	
(c) Other current assets	751.90	432.77	376.68	
Total assets	2,859.29	2,538.53	2,483.63	
II EQUITY AND LIABILITIES				
1 Equity				
(a) Equity share capital	1,105.30	1,105.30	1,105.30	
(b) Other equity	797.22	790.69	776.64	
(c) Share Warrant	472.73	146.70	123.50	
Total equity	2,375.25	2,042.69	2,005.44	
2 Liabilities				
i Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	41.93	117.71	88.71	
(b) Provisions	6.48	5.96	8.09	
(c) Deferred tax liabilities (net)	12.20	10.31	14.06	
(d) Other non current liabilities				
Total of non current liabilities	60.61	133.97	110.85	
ii Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	252.07	203.06	243.71	
(ii) Trade payables				
Total outstanding dues of micro enterprises and small enterprises	97.19	133.10	86.81	
Total outstanding dues of creditors other than micro enterprises and small enterprises	25.17		23.17	
(b) Other current liabilities	35.69	6.22	8.38	
(c) Provisions	0.09	5.98	0.30	
Current tax liabilities	13.20	9.50	5.36	
Total liabilities	423.40	361.86	367.33	
Total equity and liabilities	2,859.29	2,538.53	2,483.63	

For Anuroop Packaging Limited

Akash Sharma
Managing Director
DIN : 06389102

Place: Mumbai
Date: 30/03/2026



Anuroop Packaging Limited

Standalone Ratio Analysis and Its Components as on March 31, 2024

Corporate Office : 607, 6th Floor, Jhuma Complex, Off. Link Road, Malad West, Mumbai — 400064.

CIN: L25202MH11995PLC093625

Tel No : 022-4024082/43, Email id: info@anrooppackaging.com, website: https://anrooppackaging.com

Extract of Audited Standalone Cash Flow Statement for the year ended March 31, 2024

	Year ended	
	31-Mar-26	31-Mar-25
Cash flow from operating activities		
Profit before tax and exceptional items	22.75	83.27
Profit before tax from dis-continuing operations	-	-
Profit before tax	22.75	83.27
Non-cash adjustment to reconcile profit before tax to net cash flows		
Depreciation/ amortisation on continuing operations	21.27	21.27
Other comprehensive income	3.80	-0.58
Interest expense	30.72	36.52
Interest income	-20.93	-56.75
Operating profit before working capital changes	58.80	83.70
Movements in working capital		
Increase/ (decrease) in trade payables	12.38	2.51
Increase / (decrease) in long-term provisions	-1.61	1.63
Increase / (decrease) in short-term provisions	-0.90	6.03
Increase/ (decrease) in other current liabilities	27.51	-0.43
Decrease/(Increase) in other non current assets	1.02	-5.85
Decrease/(Increase) in other current assets	-575.21	-48.88
Decrease / (increase) in trade receivables	31.47	40.08
Decrease / (increase) in inventories	31.64	-13.43
Cash generated from / (used in) operations	-214.82	79.56
Direct taxes paid (net of refunds)	-	-55.00
Net cash flow from/ (used in) operating activities (A)	-214.82	23.78
Cash flows from investing activities		
Purchase of fixed assets, including CWT and capital advances	-	-30.81
Proceeds of current investments	-85.00	-195.44
Proceeds from sale/maturity of current investments	-	-2.27
Interest received	20.53	56.79
Net cash flow from/ (used in) investing activities (B)	-64.45	-191.73
Cash flows from financing activities		
Proceeds from long-term borrowings	-46.78	-11.47
Proceeds from short-term borrowings	8.36	-50.11
Expenses related to issue of shares	-	156.06
Proceeds of Share Warrant	340.25	113.56
Interest paid	-30.72	-56.52
Net cash flow from/ (used in) in financing activities (C)	280.89	155.48
Net increase / (decrease) in cash and cash equivalents (A + B + C)	0.82	-12.63
Effect of exchange differences on cash & cash equivalents held in foreign currency	-	-
Cash and cash equivalents at the beginning of the year	8.57	21.00
Cash and cash equivalents at the end of the year	9.38	8.37
	-0.00	-0.00
Components of cash and cash equivalents		
Cash on hand	3.40	0.58
With banks- in current account	5.78	7.79
FDs	-	-
Total cash and bank balances	9.38	8.37
Note: Fixed Deposits (under lease)	-	-
Cash & Cash Equivalents in Cash Flow Statement:	9.38	8.37

For Anuroop Packaging Limited


Anish Sharma
Managing Director
DIN : 06581102



Place: Mumbai
Date: 30/05/2026



BANKA & BANKA
CHARTERED ACCOUNTANTS

301, 3rd Floor, Rajan House,
Appasaheb Marathe Marg,
Near Century Bazar,
Prabhadevi (West), Mumbai - 400025.

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**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE
ANNUAL CONSOLIDATED FINANCIAL RESULTS OF ANUROOP
PACKAGING LIMITED ("THE PARENT") PURSUANT TO THE
REQUIREMENTS OF REGULATIONS 33 AND 52 OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION 2015, AS AMENDED**

To the Board of Director Anuroop Packaging Limited

Report on the audit of Consolidated Annual Financials Result

Opinion

We have audited the Consolidated Financial Results for the year ended 31st March, 2026 included in the accompanying "Statement of Consolidated Financial Results for the Quarter and Year ended 31st March, 2026 of Anuroop Packaging Limited ("Holding Company"), and its subsidiaries (Holding Company and its subsidiaries together referred to as the Group) for the quarter and year ended March 31, 2026, and its share of the net profit/(loss) after tax and other comprehensive income/(loss) of its associates and joint ventures for the year ended 31st March, 2026 (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated annual financial results:

- i.** Includes the annual financial results of subsidiary entities "**M/s. Yuktarth Advisory Limited**"
- ii.** are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

- iii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the

consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the Management and the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial

controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in "Other Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the Consolidated Financial Results for the year ended 31st March, 2026 is not modified in respect of this matter.

Yours Faithfully,

For BANKA & BANKA

CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO.: 100979W

Pradeep
Parmeshwar
Banka

Digitally signed by
Pradeep Parmeshwar
Banka
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(Pradeep P. Banka)

PARTNER
Membership No.038800

UDIN: 26038800ETFFGL1468

Mumbai:- 30.05.2026

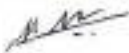
Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2026

Rs. in Lakhs (except earnings per share)

Sr. No.	Particulars	Quarter Ended		Half year ended			Year Ended	Year Ended
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-24	30-Sep-23	30-Mar-26	31-Mar-25
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	(Audited)	(Audited)
1	INCOME:							
2	Revenue from operations	493.72	446.56	180.54	937.28	628.50	1,560.78	1,832.86
3	Other Income	16.79	41.26	34.90	58.06	40.16	103.21	153.30
	Total Income	510.51	487.82	215.44	995.34	668.66	1,663.99	1,986.17
4	Expenses:							
	Cost Of materials Consumed	35.25	32.70	58.74	67.85	103.32	171.17	180.04
	Changes in Inventory of Stock in trade	14.70	1.01	3.84	15.71	14.43	1.28	-11.31
	Employee Benefits Expenses	62.71	56.53	52.35	99.24	75.43	174.87	213.30
	Depreciation and Amortisation Expenses	1.05	80.08	26.19	54.13	33.38	224.71	109.37
	Finance Cost	62.87	10.06	28.45	73.53	87.71	143.24	157.31
	Other Expenses	242.17	185.92	372.31	438.09	235.70	663.79	757.45
	Total Expenses	418.75	396.29	528.89	738.65	523.43	1,359.06	1,411.27
5	Profit/Loss Before Exceptional Items and tax(1-2)	91.76	91.53	66.55	256.69	145.23	304.93	574.90
	Exceptional Items							
6	Profit/(Loss) before tax	91.76	91.53	66.55	256.69	145.23	304.93	574.90
	Tax Expenses							
	Corporate Tax	34.15	31.25	66.04	63.40	35.88	101.38	127.89
	Deferred Tax	2.14	0.03	34.68	3.07	4.18	7.25	42.17
	Total Tax Expenses	36.29	31.28	100.72	66.47	40.06	108.63	170.06
7	Net Profit/(Loss) after tax(4-5)	55.47	60.25	33.83	190.22	105.17	196.30	404.84
8	Other Comprehensive Income:							
	Items that will not be reclassified into Profit or Loss	-4.73	-	-2.14	-4.73	-	-4.73	-2.14
9	Less: Share of Non controlling Interest		0.28			0.22		
10	Total Comprehensive Income for the year (after tax) (5+6)	50.74	59.97	31.69	185.49	104.95	191.57	402.70
11	Paid-up Equity Share Capital (Face Value of Rs. 10 /- each)	1,105.30	1,105.30	1,220.80	1,228.80	1,064.30	1,105.30	1,066.30
12	Other Equity	3,914.59	3,510.49	3,358.00	3,914.59	3,995.64	3,914.59	3,105.82
13	Earnings per Equity Share (of Rs. 10/- each)							
	Basic	0.45	0.55	0.25	0.52	0.97	2.01	3.81
	Diluted	0.45	0.55	0.25	0.52	0.97	2.01	3.81

- Notes:**
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 30, 2026.
 - The Statutory auditors have conducted the audit of the financial statements and have expressed an unqualified audit opinion.
 - Previous period figures have been re-grouped / re-classified wherever necessary.

For Anuroop Packaging Limited


Akash Sharma
Managing Director
DIN : 06385902



Place: Mumbai
Date: 30/05/2026

Anuroop Packaging Limited

Registered Office: 105, Ambaste Budruk, Post Khunivali, Taluka - Wada, Palghar - 421303
Corporate Office : 607, 6th Floor, Ijmima Complex, Off. Link Road, Malad West, Mumbai - 400064.
CIN: L25202MH1995PLC093625

Tel No : 022-49240182/83, Email id:- info@anurooppackaging.com, website:- <https://anurooppackaging.com/>
Extract of Audited Consolidated Statement of Assets and Liabilities for the year ended March 31, 2026

Sr No	Particulars	As at March 31, 2026	As at March 31, 2025
		Audited	Audited
I	ASSETS		
1)	Non-current assets		
	(a) Property, plant and equipment	876.02	973.46
	(b) Capital work in progress	485.99	471.13
	(c) Right to Use	29.72	36.79
	(d) Goodwill		
	(e) Investments	1,750.30	1,549.48
	(f) Other Financial Assets	80.94	80.05
	Total non current assets	3,222.96	3,111.11
2)	Current assets		
	a) Inventories	210.18	241.82
	b) Financial assets		
	(i) Trade receivables	630.39	633.95
	(ii) Cash and cash equivalents	35.09	33.63
	(iii) Loans	1,756.23	692.57
	(iv) Other current assets	28.04	402.18
	Total current assets	2,659.93	2,024.35
	Total assets	5,882.90	5,135.46
II	Equity and liabilities		
	Equity		
	a) Equity share capital	1,105.30	1,105.30
	b) Other equity	2,336.36	2,026.42
	c) Share Warrants	472.73	123.50
	d) Non Controlling Interest		3.84
	Total equity	3,914.39	3,258.06
	Liabilities		
	1) Non-Current Liabilities		
	a) Financial liabilities		
	(i) Borrowings	692.55	764.19
	(ii) Lease liabilities	12.06	12.06
	b) Long term provisions	14.11	16.72
	c) Deferred tax liabilities (net)	69.06	55.23
	Total non current liabilities	787.79	848.20
	2) Current liabilities		
	a) Financial liabilities		
	(i) Short term borrowings	610.47	738.76
	(ii) Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	97.19	86.81
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	25.17	25.17
	b) Other current liabilities	448.26	196.81
	c) Short term provisions	2.31	2.36
	d) Current tax liabilities (net)	-2.87	-18.71
	Total current liabilities	1,180.52	1,029.20
	Total equity and liabilities	5,882.90	5,135.46

The accompanying notes are an integral part of these standalone financial statements
For Anuroop Packaging Limited


Akash Sharma
Managing Director
DIN : 06389102
Place: Mumbai
Date: 30/05/2026



Anuroop Packaging Limited

Registered Office: 812, Anuroop Industrial, Post Shantivan, Taluka - Wada, Palghar - 421303
 Corporate Office : 607, 6th Floor, Imtiaz Complex, Off. Link Road, Malad West, Mumbai - 400046
 CIN: L25303MH1995PLC095625

Tel No : 022-49200882/83, Email id:- info@anurooppackaging.com, website:- <http://anurooppackaging.com/>

Extract of Audited Consolidated Cash Flow statement the year ended March 31, 2025

	Half year ended		Year ended	
	31-Mar-24	30-Sep-25	31-Mar-24	31-Mar-25
Cash flow from operating activities				
Profit before tax	389.70	54.23	433.93	574.36
Non-cash adjustment to reconcile profit before tax to net cash flow				
Depreciation / amortisation on continuing operation	51.13	53.58	104.71	107.17
Other comprehensive income	4.75	-	4.73	-2.14
Interest expense	73.52	69.72	143.24	157.36
Interest income	-156.37	49.16	-107.21	-153.37
Operating profit before working capital changes	232.71	326.69	569.40	683.29
Movements in working capital				
Increase / (decrease) in trade payables	-14.00	26.47	12.38	-42.76
Increase / (decrease) in long term provisions	-13.95	11.33	-2.60	-1.33
Increase / (decrease) in short term provisions	-33.27	33.33	-0.05	0.88
Increase / (decrease) in other current liabilities	241.85	9.58	251.44	-474.85
Increase / (decrease) in other long term liabilities	-	-	-	-1.32
Decrease / (increase) in other non current assets	-65.59	64.70	-0.89	-3.16
Decrease / (increase) in other current assets	169.90	284.24	574.14	-403.18
Decrease / (increase) in trade receivables	-49.48	32.96	23.56	195.60
Decrease / (increase) in inventories	67.21	14.45	31.64	-65.12
Decrease / (increase) in short-term loans and advances	-1,138.35	74.69	-1,063.66	-182.29
Decrease / (increase) in other current assets	-80.05	80.85	-	-
Cash generated from / (used in) operations	-333.00	928.96	895.34	-286.90
Direct taxes paid / (net of refunds)	-347.21	169.41	-78.86	-564.43
Net cash flow from / (used in) operating activities (A)	-680.21	1,098.37	816.48	-551.32
Cash flows from investing activities				
Purchase of fixed assets, including CIP and capital advances	-24.28	9.34	-34.80	-175.41
Purchase of current investments	203.82	3.00	200.82	-298.78
Interest received	136.37	-49.36	107.31	253.39
Net cash flow from / (used in) investing activities (B)	-11.19	-36.82	-68.67	-320.80
Cash flows from financing activities				
Proceeds from long term borrowings	284.47	222.83	71.64	170.97
Proceeds from short-term borrowings	-15.48	-112.81	-128.29	568.59
Expenses related to issue of shares	117.00	-	117.00	-
Proceeds of Share issues	349.23	-	349.23	-
Interest paid	-45.96	-77.28	-145.26	-157.30
Net cash flow from / (used in) financing activities (C)	689.26	52.74	125.32	582.26
Net increase / (decrease) in cash and cash equivalents (A + B + C)	-92.14	1,061.55	847.81	-389.86
Effect of exchange differences on cash & cash equivalents held in foreign currency				
Cash and cash equivalents at the beginning of the year	1,133.72	31.03	33.83	8.48
Cash and cash equivalents at the end of the year	1,041.58	1,092.58	881.64	-381.38
Components of cash and cash equivalents				
Cash on hand	1.00	81.08	10.03	17.21
With banks - in current account	150.25	8.17	25.64	16.63
FDYs	-	-	-	-
Total cash and bank balances	151.25	89.25	35.67	33.84
Less: Fixed Deposits (bank term)	-	-	-	-
Cash & Cash Equivalents in Cash Flow Statement	151.25	89.25	35.67	33.84

For Anuroop Packaging Limited

Akash Sharma
 Managing Director
 DIN : 0638902

Place: Mumbai
 Date: 30/03/2025

