

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

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

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

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

To,
The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

Date: August 28, 2024

(ANUROOP | 542865 | INE490Z01012)

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').

Ref: Outcome of Board Meeting held on August 14, 2024.

Dear Sir/Madam,

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 31, 2024 being Saturday** at the Corporate Office of the Company situated at 607, 6th floor, Ijmima Towers off Link Road, Malad (W), Mumbai, Maharashtra, India, 400064 to inter alia consider and approve the following revision in the terms of raising of funds which was approved in the Board meeting held on August 14, 2024:

1. The revision in the terms of raising of funds by way of issuance of equity shares on preferential basis due to change in the relevant date having subsequent change in terms of Issue price, Premium on Shares, No. of Shares and Number of equity shares proposed to be allotted to certain Identified Non-Promoters.
2. The revision in the terms of raising of funds by way of issuance of Convertible warrants (Share Warrants convertible into Equity Shares) on preferential basis due to change in the relevant date having subsequent change in terms of Issue price, Premium on Shares, No. of Shares and Number of convertible warrants proposed to be allotted to the Promoters, Promoter Group and certain identified non-promoters.
3. Such other changes/matters, if required.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

