

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/>

November 08, 2024

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

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Second Quarter & Half-year ended September 30, 2024.

Pursuant to Regulation 29 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 Thursday, being November 14, 2024 inter-alia, to consider & approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter & Half-Year Ended September 30, 2024.

We shall intimate the results of the Statements to the Exchange 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 dealing in the securities of the company remains closed for all Designated Persons as defined in the Code and will re-open 48 hours after the declaration of the Unaudited Standalone & Considered Financial Results.

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