ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com_Website: https://anurooppackaging.com/

November 06, 2026

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 November 14, 2026 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:-

1. **The Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ended September 30, 2026. (the "Results"); along with Limited Review Report of the Auditors.**
2. **Such other businesses with the permission of the Chairperson.**

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct Framed by the Company and in continuation to our letter dated September 30, 2026 the Trading Window for trading in the Company's equity shares was closed from October 01, 2026 and shall reopen 48 hours after the results of the meeting are made public on November 14, 2026.

Request you to kindly take note of the above.

Thanking you,
Yours faithfully,

For and on behalf of
Anuroop Packaging Limited

ANUROOP PACKAGING LTD. APL WADA

Akash Amarnath Sharma
Managing Director
DIN: 06389102