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/

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Date: September 09, 2026

(ANUROOP | 542865 | INE490Z01012)

Sub: Corrigendum to the Outcome of Board Meeting held on September 02, 2026.

Dear Sir/Madam,

With reference to the **Outcome of the Meeting of the Board of Directors of Anuroop Packaging Limited ("the Company") held on September 02, 2026**, submitted to BSE Limited on September 02, 2026, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit this Corrigendum to rectify an inadvertent error in the timing of the Board Meeting mentioned in the said Outcome.

In the said Outcome, the following sentence appearing towards the end of the communication:

"The Board Meeting was commenced at 04:15 P.M and concluded at 05:00 P.M."

shall be read as:

"The Board Meeting was commenced at 04:15 P.M and concluded at 06:20 P.M."

Accordingly, the corrected timing of the Board Meeting held on September 02, 2026 shall be **04:15 P.M. to 06:20 P.M.**

Except for the aforesaid correction in the timing of the Board Meeting, there is no change in any other information, matter, decision or disclosure contained in the Outcome of Board Meeting filed with the Stock Exchange.

The Company regrets the inadvertent error and requests the Stock Exchange to kindly take the above Corrigendum on record and disseminate the same on its website.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For and on behalf of
Anuroop Packaging Limited

ANUROOP PACKAGING LTD. APL WADA

Akash Amarnath Sharma
Managing Director
DIN: 06389102

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Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: https://anurooppackaging.com/

September 02, 2026

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

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Anuroop Packaging Limited ("the Company") held Today, September 02, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

As per Regulation 29 of the SEBI Listing Regulations on August 07, 2025 and Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors ("the Board") of the Company at its **meeting held today (Wednesday) i.e., September 02, 2026** has, inter-alia: -

1. Considered, approved and recommended for members approval, appointment of M/S. A Sachdev & Co, Chartered Accountants (Firm Registration Number: - 001307C), for a term of 5 consecutive years from the conclusion of this AGM till the conclusion of the 36th AGM.

   Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and such other circulars relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are attached below as **"Annexure-I."**

2. Considered and approved the Director's Report, Corporate Governance Report along with the requisite certificates, and the Secretarial Audit Report of the Company and its material subsidiary for the Financial year ended March 31, 2026, in compliance with the provisions of the Companies Act, 2013 and other applicable laws and rules made thereunder.

3. Considered, approved and recommended appointment of Mrs. Shweta Akash Sharma (DIN: 06829309), Director (Non-Executive Non-Independent) of the Company, who retires by rotation and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

4. Considered and approve subject to the approval of the shareholders in the annual general meeting the sale/disposal of the whole or substantially the whole of the Company's undertaking comprising the factory land & building and machinery situated at 105, Ambiste Budruk, Post Khanivali, Taluka – Wada, Palghar, Thane – 421303

5. Considered and approved the draft Notice of the 31st Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, September 24, 2026 at 03:30 P.M at the Hotel Murli Manohar** situated at Khupari Village, Bhiwandi Wada Road (Next COCA COLA), Wada, Dist. Palghar, Maharashtra to incorporate certain above mentioned matters for the approval of the Shareholders.

6. Considered, approved and appointed, Mr. Anjani Kumar R. Tripathi (Registration No.: MAH/5495/2014) as the Scrutinizer for scrutinizing the E-Voting process for the 31st Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

7. Considered and fixed Record date for the purpose of 31st Annual General Meeting and decided the E-voting period mentioned below: -

Sr No.	Particulars	Date
1.	Cut-off date for determining the Members who are entitled to vote on the resolutions set forth in this Notice.	September 18, 2026
2.	NSDL E-Voting Period	September 21, 2026 from 09:00 A.M to September 23, 2026 till 05:00 P.M

The Board Meeting was commenced at 04:15 P.M and concluded at 06:20 P.M.

This is for your information and records.

For and on behalf of
Anuroop Packaging Limited

ANUROOP PACKAGING LTD. APL WADA

Akash Amarnath Sharma
Managing Director
DIN: 06389102

Encl: As Stated Above

Annexure-I

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and such other circulars relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are attached below as follows: -

Sr No.	Disclosure Requirement on event	Information on event
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~;	In terms of provisions of Section 139 of the Act, M/s. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W) were appointed at the 30th AGM held on September 12, 2025 for a term of 5 consecutive years from the conclusion of said AGM held on September 12, 2025 till the conclusion of the 35th AGM. They completed period of one financial year and now have resigned as Statutory Auditor due to pre-occupation with other assisgnments
2.	Date of appointment/ ~~reappointment/ cessation &~~ term of appointment/ ~~reappointment~~;	As M/s. Banka & Banka as the Statutory Auditors of the Company resigns as statutory auditor with effect from August 14, 2026, the Board of Directors of the Company at their meeting held today being-August 27, 2026 based on the recommendation of the Audit Committee, has recommended to the Members the appointment of M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C), as Statutory Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 31st AGM till the conclusion of the 36th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.
3.	Brief Profile (in case of appointment);	M/s. A Sachdev & Co is a firm of Chartered Accountants registered and empaneled with the Institute of Chartered Accountants of India (ICAI). With a rich tradition of professional excellence, A Sachdev & Co renders comprehensive professional services tailored to meet specific requirement of every client. It is primarily engaged in providing audit and assurance services to its clients. It offers vide range of services like Business Advisory services, Tax Advisory services, and Audit & Assurance services. It also undertakes all kinds of Compliance work. They have the capabilities to take a 360-degree view of the financial reporting process to ensure proper financial discipline, debt management & wealth management. M/s. A Sachdev & Co. is a Peer Reviewed firm of Chartered Accountants registered with ICAI and the firm possesses extensive experience and expertise in providing comprehensive professional services and is well-equipped to undertake the statutory audit of the Company.
4.	Disclosure of relationships between directors.	None.
5.	Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change.	Not Applicable
6.	Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	The proposed appointment is made according to the recommendation of the Audit Committee. Following mentioned are the credentials of the Auditor: - A Sachdev & Co (Firm Registration No.: 001307C) Partner: Manish Agarwal; (Membership No.: 078628) Add:C-51, Shagun Arcade, film City Road, Malad East, Mumbai 400097.