# 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/

**August 13, 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").**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to the prior intimation made under Regulation 29 of the SEBI Listing Regulations on August 04, 2026 and Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its **meeting held today (Thursday) i.e., August 13, 2026** has, inter-alia: -

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026. (the "Results") along with the Limited Review Report;

   In the above context, we are enclosing the following documents: -

   i. Copy of the financial results as recommended and reviewed by the Audit Committee and approved by the Board of Directors.

   ii. Copy of the Limited Review Audit Report, as received from our Statutory Auditors, Banka & Banka on the Standalone and Consolidated Financial Results.

The same is also being uploaded on the website of the Company viz., www.anurooppackaging.com.

The Board Meeting was commenced at 08.00 PM and concluded at 09.00 PM.

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

BANKA & BANKA
CHARTERED ACCOUNTANTS

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

Website: www.banbabanka.com
: info@bankabanka.com
: 022-40984545/40984546

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Anuroop Packaging Limited ("the Company") pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended**
**To the Board of Directors Anuroop Packaging Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anuroop Packaging Limited ("the Company"), which includes joint operations, for the quarter ended 30th June, 2026 ("the Statement"), 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 Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Banka and Banka**
**Chartered Accountants**
**Firm Reg. No.: 100979W**

**Sd/-**

**CA. Pradeep Banka**
**Partner**
**Membership No.: 038800**

**UDIN:26038800PHQNKF6586**

**Place: Mumbai**
**Date: 13-08-2026**

# 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/**


**Extract of Un-Audited Standalone Financial Results for the quarter ended and half year ended June 30, 2026**

| Sr No | Particulars | Quarter ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **INCOME** | | | | |
| | Revenue from operation | 56.53 | 49.59 | 86.02 | 309.05 |
| | Other Income | 5.59 | 3.95 | 7.10 | 20.55 |
| | **Total Income** | **62.13** | **53.54** | **93.12** | **329.60** |
| 2 | **Expenses** | | | | |
| | Cost Of materials Consumed | | 35.25 | 53.07 | 171.17 |
| | Changes in Inventory of Stock in trade | 15.20 | 14.70 | (7.05) | 1.28 |
| | Employee Benefits Expenses | 3.38 | 7.77 | 5.91 | 25.44 |
| | Depreciation and Amortisation Expenses | 5.32 | 2.25 | 5.32 | 21.27 |
| | Finance Cost | 8.69 | 12.55 | 8.12 | 33.82 |
| | Other Expenses | -0.11 | 3.76 | 22.71 | 53.87 |
| | **Total Expenses** | **32.48** | **76.28** | **88.08** | **306.86** |
| 3 | **Profit/Loss Before Exceptional Iteams and tax(1-2)** | 29.65 | **(22.74)** | **5.04** | **22.74** |
| | Exceptional Iteams | | | | - |
| 4 | **Profit/(Loss)before tax** | **29.65** | (22.74) | **5.04** | **22.74** |
| | **Tax Expense** | | | | |
| | Current Tax | 5.81 | (4.46) | 2.36 | 7.83 |
| | Deferred Tax | 3.43 | 1.71 | (4.34) | (2.81) |
| 5 | **Total Tax Expenses** | **9.24** | **(2.75)** | **(1.98)** | **5.02** |
| 6 | **Net Profit/(Loss) after tax(4-5)** | **20.41** | **(19.99)** | **7.02** | **17.72** |
| 7 | **Other Comprehensive Income** | | - | | - |
| | **Items that will not be reclassified into Profit or Loss** | | (2.85) | - | (2.85) |
| 8 | **Total Comprehensive Income for the year (after tax) (5+6)** | **20.41** | **(17.14)** | **7.02** | **20.56** |
| 9 | **Paid-up Equity Share Capital (Face Value of Re. 10 /- each)** | 1,105.30 | 1,105.30 | 1,066.30 | 1,066.30 |
| 10 | **Other Equity** | 817.64 | 797.23 | 666.67 | 797.22 |
| 11 | **Earnings per Equity Share (of Rs. 10/- each)** | | | | |
| | Basic | 0.18 | (0.16) | 0.07 | 0.19 |
| | Diluted | 0.18 | (0.16) | 0.07 | 0.19 |

**Notes:**

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on Au

2 The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.

3 Previous period figures have been re-grouped / re-classified wherever necessary.

**For Anuroop Packaging Limited**

**Akash Sharma**
**Managing Director**
**DIN : 06389102**

ANUROOP PACKAGING LTD. APL WADA

**Date: 13/08/2026**
**Place: Mumbai**

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

Website: www.banbabanka.com
✉ : info@bankabanka.com
☎ : 022-40984545/40984546

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Anuroop Packaging Limited pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended**

**To the Board of Directors Anuroop Packaging Limited**

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anuroop Packaging Limited ('the company') and its subsidiary (the Company and its subsidiary together referred to as 'the Group'), for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('Listing Regulations').

- This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

- We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

  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.

- The statement includes the results of the one Subsidiary, **'M/s Yuktarth Advisory Limited (Formerly known as Sara Solutions Limited)'**.

- Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian

Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion on the statement is not modified in respect of our Anuroop Packaging Limited on the unaudited interim standalone/consolidated financial result/ financial information certified by the management.

**For Banka and Banka**
**Chartered Accountants**
**Firm Reg. No.: 100979W**

**Sd/-**

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**CA. Pradeep Banka**
**Partner**
**Membership No.: 038800**

**UDIN:26038800PKWWPF6564**

**Place: Mumbai**
**Date: 13-08-2026**

# ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
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CORPORATE OFFICE – 607, 6TH FLOOR, UMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: https://anurooppackaging.com/

**Extract of Un-Audited Consolidated Financial Results for the quarter ended June -26**

Rs. in Lakhs (except earnings per share)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **INCOME** | | | | |
| | Revenue from operation | 196.42 | 490.72 | 320.09 | 1,565.78 |
| | Other Income | 27.07 | 16.79 | 20.68 | 107.21 |
| | **Total Income** | 223.49 | 507.51 | 340.77 | 1,672.99 |
| 2 | **Expenses** | | | | |
| | Cost Of materials Consumed | - | 35.25 | 53.07 | 171.17 |
| | Changes in Inventory of Stock in trade | 15.20 | 14.70 | (7.05) | 1.28 |
| | Employee Benefits Expenses | 29.49 | 62.71 | 35.35 | 174.87 |
| | Depreciation and Amortisation Expenses | 25.20 | 1.05 | 26.79 | 104.71 |
| | Finance Cost | 34.09 | 62.87 | 36.20 | 143.24 |
| | Other Expenses | 65.67 | 242.17 | 152.65 | 663.79 |
| | **Total Expenses** | 169.66 | 418.75 | 297.01 | 1,259.06 |
| 3 | **Profit/Loss Before Exceptional Iteams and tax(1-2)** | 53.83 | 88.76 | 43.76 | 413.93 |
| | Exceptional Iteams | | | | |
| 4 | **Profit/(Loss)before tax** | 53.83 | 88.76 | 43.76 | 413.93 |
| | **Tax Expense** | | | | |
| | Current Tax | 5.81 | 34.15 | 7.65 | 101.28 |
| | Deferred Tax | 11.62 | 2.14 | (35.94) | 7.25 |
| | **Total Tax Expenses** | 17.43 | 36.29 | (28.29) | 108.53 |
| 6 | **Net Profit/(Loss) after tax(4-5)** | 36.41 | 52.47 | 72.05 | 305.40 |
| 7 | **Other Comprehensive Income** | | - | | - |
| | **Items that will not be reclassified into Profit or Loss** | | (4.73) | - | (4.73) |
| 8 | **Total Comprehensive Income for the year (after tax) (5+6)** | 36.41 | 47.74 | 72.05 | 310.13 |
| 9 | **Paid-up Equity Share Capital (Face Value of Re. 10 /- each)** | 1,105.30 | 1,105.30 | 1,066.30 | 1,105.30 |
| 10 | **Other Equity** | 3,951.00 | 3,914.59 | 3,330.11 | 3,914.59 |
| 11 | **Earnings per Equity Share (of Rs. 10/- each)** | | | | |
| | Basic | 0.33 | 0.43 | 0.68 | 2.81 |
| | Diluted | 0.33 | 0.43 | 0.68 | 2.81 |

Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 13, 2026.
2. The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.
3. Previous period figures have been re-grouped / re-classified wherever necessary.

For Anuroop Packaging Limited

Akash Sharma
Managing Director
DIN : 06389102
Date: 13/08/2026
Place: Mumbai

ANUROOP PACKAGING LTD. APL WADA