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 02, 2026

(ANUROOP | 542865 | INE490Z01012)

Sub: Notice of the 31st Annual General Meeting along with the Annual Report of the Company for the Financial Year 2025-2026.

This is to inform that the 31st Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 03:30 P.M at Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (next Coca Cola), Wada, Dist. Palghar, Maharashtra in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2025-26 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at https://anurooppackaging.com/.

We would further like to inform that the Company has fixed September 18, 2026, as the cut-off date for ascertaining the names of the members of the Company, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM. The remote e-voting period commences on September 21, 2026 at 09:00 a.m. IST and will end on September 23, 2026 at 05:00 p.m. IST.

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of **Anuroop Packaging Limited ("the Company")** will be held on Thursday, September 24, 2026 at 3:30 P.M at the at Hotel Murli Manohar, Khupari Village, Bhiwandi Wada Road, Wada Dist. Palghar, Maharashtra, to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors thereon
2. To appoint Mrs. Shweta Sharma (DIN 06829309), who retires by rotation and being eligible, offers her candidature for re-appointment.
3. Appointment of M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C) as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM of the Company to be held in FY 2030-31.

   To consider and if thought fit, pass, the following resolution as Ordinary Resolution;

   RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and based on the recommendation of the Audit Committee and of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of **M/s. A Sachdev & Co., Chartered Accountants (Firm Registration No. 001307C)**, as the Statutory Auditors of the Company, to hold office for a term of **five consecutive years,** from the conclusion of the **31st Annual General Meeting** until the conclusion of the **36th Annual General Meeting** of the Company to be held in the Financial Year 2030-31, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company, including the Company Secretary, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this resolution."

SPECIAL BUSINESS:

4. To consider and approve 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.

   To consider and, if thought fit, to pass the following resolution as a Special Resolution:

   RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, Regulation 37A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and subject to such approvals, consents, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") to sell, transfer, dispose of or otherwise deal with, whether in one or more transactions, the whole or substantially the whole of the undertaking of the Company comprising the factory land & building and machinery situated at 105, Ambiste Budruk, Post Khanivali, Taluka – Wada, Palghar, Thane – 421303, on such terms and conditions and for such consideration as may be determined by the Board in the best interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to identify suitable purchaser(s), negotiate, finalise and determine the consideration, timing, mode and other commercial terms of the proposed sale/disposal, having regard to prevailing market conditions, the fair value of the assets and such appropriate valuation as may be obtained or considered necessary, and to execute all agreements, deeds, documents and writings and obtain such approvals, consents and permissions as may be necessary or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with or incidental to giving effect to this Resolution."

For Anuroop Packaging Limited.

Mrs. Pooja Ketan Shah
Company Secretary
Membership No.- A46746

Date: 25/08/2026
Place: Mumbai

Registered Office: -Ambiste (BK) Post
Khanital wada, Thane - 421303
CIN: L25202MH1995PLC093625
Website: https://anurooppackaging.com/

Notes:

1. An explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (''the Act''), concerning the Special Businesses in the Notice is annexed hereto and forms part of this Notice.
2. Details of the Directors/ Auditors seeking appointment/ re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/reappointment and declaration on qualification to act as a director and not barred from any order of SEBI or any other authority to hold position of director.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF COMPANY**. - The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total Share Capital of the Company carrying voting rights. However, A Member holding more than ten percent of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable. The Proxyholder shall prove his identity at the time of attending the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. During the period beginning 24 hours before the time fixed for the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than three days of prior notice in writing is given to the Company.
5. Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
6. The Notice of Annual General Meeting along with the Attendance Slip and Proxy Form are being sent to all the members of the Company, whose names appear on the register of members/record(s) of depositories as on August 28, 2026.
7. The Members may also note that the Notice of the 31st Annual General Meeting and the Annual Report for year ended March 31, 2026 will also be available on the Company's website athttps://anurooppackaging.com/ for their download. Members are entitled to receive such communication in physical form, upon making a request to the Company for the same. For any communication, the Members may send a request to the Company's investor email id: info@anurooppackaging.com.
8. A route map giving directions to reach the venue of the Annual General Meeting (AGM) is given at the end of the Notice.
9. The Company's Registrar and Transfer Agents (RTA) for its Share Registry Work is M/s. KFin Technologies Limited (K-fin) having their office at Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda |Serilingampally Mandal | Hyderabad – 500032.
10. Pursuant to Sections 101 and 136 of the Companies Act, 2013, read with the Rules framed there under and pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) regarding the Green Initiative, the Notice of the AGM inter alia, would be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ K-fin / Depository Participant and who have not opted to receive the same in physical form. Members are requested to support the Green Initiative by registering/ updating their email addresses, with their Depository Participant.

11. Electronic copy of the Annual Report along with Notice of AGM for 2025-2026 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2025-26 is being sent through permitted mode.

12. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

13. Members can inspect the registers as required under the Companies Act, 2013, read with Rules (to the extent as permitted and stated under applicable laws) and relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company during normal business hours, i.e. 10.00 a.m. to 6.00 p.m. on all working days except Saturdays and Sundays and public holdings; up to and including the date of the AGM.

14. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries in writing to the Company at least seven days before the date of the meetings so that the information required may be made available at the meeting.

15. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, K-Fin Technologies Private Limited (K-Fin) to provide efficient and better services.

16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

17. The Transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 125 of the Companies Act, 2013, during the current Financial Year is not applicable.

18. **Voting through electronic means:**

    A. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL E-Voting system. The instructions for e-voting are given herein below.

    B. The Company has appointed Mr. Anjani Kumar Radheshyam Tripathi, (Proprietary Registration No.: MAH/5495/2014), Advocate in Practice; to act as the Scrutinizer to scrutinize e-voting before & during the AGM, in a fair and transparent manner.

    C. The Scrutinizer shall immediately after the conclusion of the voting at the Annual General Meeting, first count the votes cast at the Annual General Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (Two) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 2 (Two) working days after the conclusion of the Annual General Meeting to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.

D. The resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the resolutions.

E. The results declared along with the Scrutinizer's Report(s) will be placed on the website of the Company (https://anurooppackaging.com/) immediately after it is declared by the Chairman, or any other person authorized by the Chairman, and the same shall be communicated to BSE Limited.

F. The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM.

G. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

H. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Monday, September 21, 2026 at 09:00 A.M. and ends on Wednesday, September 23, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On

Type of shareholders	Login Method
	the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com.Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request atevoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ *with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shilanjkumartripathi@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Pallavi Mhatre) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@anurooppackaging.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (info@anurooppackaging.com.). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Those members who have registered their email IDs with the Company / their respective Depository Participants are being forwarded Annual report containing the login ID and password for e-voting along with process, manner and instructions by e- mail. For others the copy of Annual report can be down loaded for the Company's website: https://anurooppackaging.com/ and BSE Limited website: https://www.bseindia.com/

CONTACT DETAILS:

Registrar And Transfer Agent	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad – 500032. Tel No.: +91-40-67161606/1776 E-mail:raghu.veedha@kfintech.com, karisma@kfintech.com
E-Voting Agency	National Securities Depository Limited Mr. Rahul Rajbar Email Id: rahul.rajbhar@nsdl.com
Scrutinizer	Mr. Anjani Kumar Radheshyam Tripathi, Advocate in Practice Proprietary REGISTRATION NO.: MAH/5495/2014 Mobile No. - 9870199978 Email Id: shilanjkumartripathi@gmail.com

Explanatory Statement Setting Out Material Facts Under Section 102 Of the Companies Act, 2013

ITEM NO. 3

The Members of the Company at the 30th AGM held on September 12, 2025 had approved the appointment of M/s Banka & Banka, Chartered Accountants (Firm Registration No. 100979W), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 35th AGM. They have completed a period of one financial year and now have resigned from the post of Statutory Auditor due to pre-occupation with other assignment with effect from August 14, 2026, and accordingly, it is proposed to appoint M/s. A Sachdev & Co., Chartered Accountants (Firm Registration No. 001307C), as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of this AGM until the conclusion of the 36th AGM

The Board of Directors of the Company (the Board), at its meeting held on September 2, 2026 considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, 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 Covering the financial years from F.Y 2026-27 to F.Y 2030-31 on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time in accordance with the applicable provisions of the Companies Act, 2013. The remuneration shall be exclusive of applicable taxes and out-of-pocket expenses.

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. M/s 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.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. A Sachdev & Co forming a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. A Sachdev & Co, has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI. (Peer Review Certificate No.: 017703). Brief details are attached as **Annexure-I**

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set out at Item No. 3 for the approval of Members.

ITEM NO. 4

The Company has been evaluating the restructuring and optimisation of its existing manufacturing and operational footprint with a view to improving operational efficiency, business continuity and strategic flexibility. The Company's existing manufacturing operations at Wada have, over time, experienced location-specific operational constraints, including challenges relating to labour availability and transportation/logistics associated with the location. These factors have affected the desired levels of operating continuity and efficiency at the existing premises. In this background, and as part of a broader evaluation of its operating model and capital allocation, the Board considers it appropriate to seek prior approval of the Members for the proposed sale/disposal of the undertaking comprising the factory land & building and machinery situated at 105, Ambiste Budruk, Post Khanivali, Taluka – Wada, Palghar, Thane – 421303.

Based on the audited financial statements of the Company for the preceding financial year, the undertaking proposed to be disposed of generates more than 20% of the total income of the Company and accordingly constitutes an "undertaking" within the meaning of the Explanation to Section 180(1)(a) of the Companies Act, 2013. The proposed transaction contemplates the sale/disposal of the whole or substantially the whole of such undertaking. Accordingly, prior approval of the Members by way of a Special Resolution is being sought pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations.

The net sale proceeds arising from the proposed transaction, after meeting applicable taxes, transaction-related expenses and other statutory liabilities, may be utilised, in such manner and proportion as may be determined by the Board, towards repayment and/or reduction of the Company's existing borrowings/debt and/or for using it for working capital requirements of the company and/or business expansion and strategic growth opportunities, including expansion of the existing business, acquisition or development of suitable assets or infrastructure, acquisition of a business or business assets, and/or commencement or development of new business activities, subject to the objects of the Company, commercial feasibility and receipt of applicable corporate, shareholder, regulatory or other approvals.

As on the date of this Notice, the purchaser(s) for the proposed sale/disposal have not yet been identified and shall be determined at the appropriate stage. The Company presently intends that the proposed transaction be undertaken with unrelated/independent purchaser(s). In the event any proposed purchaser is found to be a Related Party, the Company shall comply with all applicable provisions of the Companies Act, 2013, including Section 188 where applicable, Regulation 23 of the SEBI LODR Regulations and other applicable laws, including obtaining such approvals as may be required.

The Company has not taken any definitive decision that the proposed sale/disposal must be followed by the acquisition or purchase of replacement land, building or machinery. Independently of the proposed utilisation of the net sale proceeds towards debt reduction, the Company is evaluating multiple strategic alternatives for its future growth and operating model. Depending upon commercial feasibility and the Company's requirements, these may include acquiring, leasing or developing suitable manufacturing infrastructure; expanding the existing business; acquiring a complementary or other business and/or assets; or commencing a new business or activity consistent with the objects of the Company and applicable law. Any such proposal will be considered separately by the Board and implemented only after due evaluation and receipt of such corporate, shareholder, regulatory or other approvals as may be required. As on the date of this Notice, no specific future growth transaction or alternative has been identified or approved.

The Board of Directors shall be authorised to negotiate, finalise and determine the terms and conditions of the proposed sale/disposal, including the identification of suitable purchaser(s), consideration, timing and other commercial terms, subject to applicable laws and requisite approvals.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any, in the Company.
The Board of Directors recommends the Special Resolution set out at Item No. 4 for approval of the Members.

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- September 02, 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	The proposed appointment is made according to the

Sr No.	Disclosure Requirement on event	Information on event
	for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	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, Mumbai400097.

Annexure

DISCLOSURE PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, RELATING TO DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE AGM.

Name of Director	Mrs. Shweta Akash Sharma
DIN	06829309
Date of Birth	March 03, 1987
Date of First Appointment	Appointed as Executive Director on January 03, 2015
Expertise in Specific General/Functional Area	Marketing Department
Qualification	She has done her graduation from University of Mumbai and possess a Master's in Business Administration degree from The Institute of Chartered Financial Analysts of India University, Tripura.
Number of Meetings of the Board attended during the year	Ten (10) meetings were conducted during the Financial Year 2025-2026 in which she was present in all the meetings.
List of Directorship of other Board	She does not hold any other Directorship.
List of Membership/ Chairmanship of Committees of other Public Companies	Not Applicable.
List of listed entities from which she has resigned in past 03 (three) years	Not Applicable.
No. Of Shares held in the Company	Ms. Shweta Akash Sharma is holding 3,25,000 Equity Shares in the Company i.e. 3.05% of the Paid-Up Capital of the Company
Relationship between Directors/KMP inter-se.	Ms. Shweta Sharma is the wife of Mr. Akash Sharma (Managing Director on Board) and Mr. Akshay Sharma is her brother-in-law who is the CFO of the Company.
Terms and Conditions of appointment or reappointment along with details of remuneration sought to be paid and remuneration last drawn.	No remuneration is paid to Mrs. Shweta Akash Sharma.
Justification for choosing the appointees for appointment as Independent Directors	Not Applicable.
Skills and capabilities required for the role and the manner in which the proposed Directors meets such requirements.	Mrs. Shweta Sharma is responsible for the CRM implementation and advancement of strategies, plans, and systems in place to take your business - customer relationships to higher heights.

31st Annual General Meeting
Anuroop Packaging Limited
CIN: L25202MH1995PLC093625
Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303
Tel No: 022 3543 5303| Email id: Info@anurooppackaging.com | Website: https://anurooppackaging.com/

ATTENDANCE SLIP
(Please fill the attendance slip and hand it over at the entrance of the meeting hall)

DP ID & Client ID:

Name of Shareholder:

Address of Shareholder:

No. of Shares held: ____

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company 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 transact the following business: -

Sr. No.	Name
1	To adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon – **ORDINARY RESOLUTION**
2	To appoint Mrs. Shweta Sharma (DIN 06829309), who retires by rotation as a director and being eligible, offers himself for re-appointment - **ORDINARY RESOLUTION**
3	To appoint M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C) as the Statutory Auditors of the Company – **ORDINARY RESOLUTION**
4	To consider and approve 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- **SPECIAL RESOLUTION**

Signature: -

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, please bring the FORM NO. MGT 11 - Proxy Form.

FORM NO. MGT 11 - PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of The Companies (Management and Administration) Rules, 2014]

Name of the Company: Anuroop Packaging Limited
CIN: L25202MH1995PLC093625
Registered office: Ambiste (Bk) Post Khani Tal Wada Thane Maharashtra 421303

Name of the Member (s):
Registered address:
E-mail Id:
Folio No/Client ID:
DP ID:

I/We being the member (s) of ....shares of the above-named Company, hereby appoint: -

Sr. No.	Name	Address	Email ID	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual general meeting of the company, to be held on **Thursday, September 24, 2026 at Hotel Murli Manohar** situated at Khupari Village, Bhiwandi Wada Road (Next Coca Cola), Wada, Dist. Palghar, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Name
1	To adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon – **ORDINARY RESOLUTION**
2	To appoint Mrs. Shweta Sharma (DIN 06829309), who retires by rotation as a director and being eligible, offers himself for re-appointment - **ORDINARY RESOLUTION**
3	To appoint M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C) as the Statutory Auditors of the Company – **ORDINARY RESOLUTION**
4	To consider and approve 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- **SPECIAL RESOLUTION**

Signed this

Signature of shareholder: ________________
Signature of Proxy holder(s): _______________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

LOCATION/VENUE OF THE AGM

Link: Hotel Murli Manohar - Google Maps