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/

26/11/2024

To,

The Corporate Relations Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Intimation of receipt of "Trading" approval for 3,90,000 Equity Shares of Rs. 10/- each issued at a premium of Rs. 30/- to non-promoters on a preferential basis.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Anuroop Packaging Limited ("the Company") has received the Trading approval vide letter dated November 25, 2024 (Ref: LOD / PREF / SV / 329/ 2024-2025), from Bombay Stock Exchange of India Limited, for Trading of 3,90,000 Equity Shares of Rs. 10/- each issued at a premium of Rs. 30/- bearing distinctive numbers from 10663001 to 11053000 issued to non-promoters on a preferential basis.

Please find enclosed herewith a copy of the Trading Approval along with the Notice (20241125-21) received from BSE Limited dated November 25, 2024 in respect to Listing of New Securities of Anuroop Packaging Limited. ("the Company").

This is for your information and record.

Thanking You, Yours faithfully,

For and on behalf of the Board of Directors of Anuroop Packaging Limited

Akash Amarnath Sharma

Managing Director

DIN 06389102



LOD / PREF / SV / 329/ 2024-2025

" E - Letter "

Monday, November 25, 2024

The Company Secretary **Anuroop Packaging Limited**Ambiste BK Post Khani Tal Wada Thane 421303

Dear Sir / Madam,

Re: Trading of 390000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 30/- bearing distinctive numbers from 10663001 to 11053000 issued to Non Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, November 26, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20241125-21** dated **November 25, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-Sabah Vaze Senior Manager

BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001 India
T; +91 22 2272 1234/33 | E: copp.comm@bseindia.com | www.bseindia.com
Corporate Identity Number: L67120MH2005PLC155188

NOTICES

Notice No.	20241125-21	Notice Date	25 Nov 2024	
Category	Company related	Segment	Equity	
Subject	Listing of New Securities of Anuroop Packaging Limited			
Content				

Trading members of the Exchange are hereby informed that the under mentioned new securities of Anuroop Packaging Limited (Scrip Code - 542865) are listed and permitted to trade on the Exchange with effect from Tuesday, November 26, 2024.

Security Details	3,90,000 equity shares of Rs. 1	0/- each issued at a premium of	f Rs.30/- to Non Promoter		
	3,90,000 equity shares of Rs. 10/- each issued at a premium of Rs.30/- to Non Promoters preferential basis.				
	These shares are ranking pari-passu with the old equity shares of the company.				
Dist. Nos.	10663001 to 11053000				
Date of	15/10/2024				
Allounch					
	Rs. 40/-				
	INE490Z01012				
Lock-in Details	No. of shares		Lock-in upto		
	2,37,500		30/05/2025		
	1,52,500	10900501-11053000	31/05/2025		

Sd/-

Sabah Vaze

Senior Manager