

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/>

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

(ANUROOP | 542865 | INE490Z01012)

Sub: Approval for Sale of Shares of Wholly Owned Subsidiary Company's Equity Shares, "Sara Solutions Limited".

Dear Sir/ Ma'am,

This is to inform you, that a Board Meeting was called in the Company today being, Monday, October 14, 2024 to approve the Sale of Shares of Wholly Owned Subsidiary Company's Equity shares through off-market transactions of the already held investment in the Company.

Anuroop Packaging Limited (hereinafter referred to as the "Company") is the promoter of its Wholly Owned Subsidiary Company, "Sara Solutions Limited". The Company is willing to sell its part of shares up to 5% through off-market trade.


The Board of Directors of Anuroop Packaging Limited has determined that it is fair and reasonable and deemed desirable to the best interests of the Company to go through the mentioned transaction. The Board of directors of the Company inter-alia approved the: -

1. Willing to sell its part of shares held in the wholly owned subsidiary Company up to 5% through off-market transaction.
2. To authorize any of the director, or any other authorized signatory of the Company, to take all necessary actions, execute all necessary documents, and do all acts and things as may be required or deemed necessary in connection with the said transaction.

Request you to take the above information on your record.

The meeting commenced at 4:30 P.M and concluded at 5:15 P.M.

**FOR AND ON BEHALF OF
ANUROOP PACKAGING LIMITED**


AKASH. A. SHARMA
MANAGING DIRECTOR
DIN: 06389102



Date: October 14, 2024
Place: Mumbai