

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

To
The Deputy Manager
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542865

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors of Anuroop Packaging Limited-
Allotment of equity shares-Rights Issue
Re: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on August 17, 2021, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) today i.e. Tuesday, December 21, 2021, the Board of Directors of the Company in their meeting held today i.e. Tuesday, December 21, 2021 at 03:00 p.m. and concluded at 3:25 p.m. has allotted 30,02,000 equity shares of Rs. 10/- each at a price of Rs.13/- per share (including premium of Rs.3/- per share) aggregating to Rs. 390.26 Lakhs (Rupees Three Crores Ninety Lakhs and Twenty-Six Thousand Only) on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e. November 05, 2021 and to the valid renounees whose applications were valid.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully

For Anuroop Packaging Limited

Akash Amarnath Sharma
Managing Director
DIN: 06389102

Date: December 22, 2021
Place: Mumbai