

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

The Manager

Department of Corporate Services

Bombay Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Sub: Outcome of the Board Meeting of F.Y. 2023-24 held on Friday, 22nd of December, 2023 conducted in Sara Solutions Limited, the Company's, Wholly Owned Subsidiary - "Material Subsidiary".

Ref.: Anuroop Packaging Limited, (ANUROOP | 542865 | INE490Z01012)

Dear Sir/ Ma'am,

Pursuant to the Regulation 16 (1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company of Sara Solutions Limited, a material subsidiary of, "the Company" (Anuroop Packaging Limited); in their Board meeting held on Friday, 22nd day of December, 2023 at the registered office of the Company situated at Shop No. 337 Ijmima Complex, Raheja Metroplex, Link Road, Near Mind Space Complex, Malad West, Mumbai – 400064, which commenced at 11:00 A.M. and concluded at 12:30 P.M. inter alia, transacted the following business:

1. Considered and approved the proposal for Increase in Authorized Share Capital of the Company from Rs. 4,00,00,000 (Rupees Four Crore) divided into 40,00,000 (Forty Lakh) Equity Shares of Rs. 10/- each to Rs. 11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company, subject to the approval of Members in the General Meeting.

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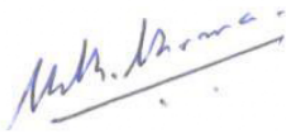
2. Considered and approved the proposal for issue of bonus equity shares to the members of the Company by capitalization of Free Reserves in the ratio 3:2 i.e. 3 bonus equity shares of Rs. 10/- for every 2 existing equity shares of Rs. 10/- each held by the members on the record date to be fixed hereafter for the purpose; subject to approval of Shareholders of the Company in the General Meeting.

Kindly take above on record and oblige.

Thanking you,

Yours Faithfully,

FOR ANUROOP PACKAGING LIMITED



AKASH A SHARMA

Managing Director

DIN: 06389102

Date: 22/12/2023

Place: Mumbai