

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

May 31, 2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published regarding extract of the Audited Standalone and Consolidated Financial Statements approved by the Board of Directors in their meeting held on Thursday, May 30, 2024 for the Fourth Quarter and Financial Year ended March 31, 2024 in the following newspapers:

- English National Daily "Financial Express" Newspaper, &
- Marathi daily "Pratahkal" Newspaper

A copy of the results published is attached herewith. These are also being made available on the website of the Company at www.anurooppackaging.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
Anuroop Packaging Limited

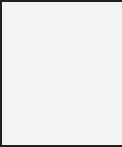


Akash Amarnath Sharma
Managing Director
DIN: 06389102

तंबाखूच्या विषामध्ये अमूल्य जीवाची हानी



Total Income from Operations (net)	806.70	741.47	2842.38
Income tax	33.15	38.20	138.01
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	33.15	22.14	138.01
Equity Share Capital	578.80	578.80	578.80
Reserve excluding Revaluation Reserves as per balance sheet of previous year	1109.49	973.70	1109.49
Earnings Per Share (before extraordinary items) (of Rs. 10/-each):			
(a) Basic	0.57	0.38	2.38
(b) Diluted			
Earnings Per Share (after extraordinary items) (of Rs. 10/-each):			
(a) Basic	0.57	0.38	2.38
(b) Diluted			



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