

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

31/12/2025

To,
Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub.: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed from January 01, 2026 for the purpose of consideration and approval of unaudited standalone and consolidated financial statements for the Quarter ended December 31, 2025.

The Trading window shall remain closed till 48 hours after the announcement of the unaudited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of the board meeting of the Company for declaration of Unaudited financial results shall be intimated in due course.

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

