

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/>

Date: 30.05.2026

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

(ANUROOP | 542865 | INE490Z01012)

**SUB.: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE
YEAR ENDED MARCH 31, 2026**

In compliance with the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circular(s) issued by SEBI in this regard, please find enclosed herewith the Annual Secretarial Compliance Report for Financial Year ended March 31, 2026 issued by Alpi Nehra & Associates, Practising Company Secretaries.

Kindly take the note of above on your records.

Thanking you.

Yours faithfully,

For and on behalf of

Anuroop Packaging Limited


Akash Amarnath Sharma
Managing Director
DIN 06389102



To,

Anuroop Packaging Limited
Ambiste (BK) Post
Khani Tal Wada, Thane,
Maharashtra, 421303.

Dear Sir(s),

Annual Secretarial Compliance Report for the Financial Year 2025-26

We have been engaged by Anuroop Packaging Limited (herein after referred to as "the Company") bearing CIN: L25202MH1995PLC093625 whose equity shares are listed on BSE Limited (Scrip Code: 542865) to issue the Annual Secretarial Compliance Report in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

It is the responsibility of the Management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable Securities and Exchange Board of India Regulations and Circulars / Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable Securities and Exchange Board of India Regulations and Circulars / Guidelines issued thereunder from time to time and issue a report thereon.

Our audit was conducted in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed.

For and on behalf of
Alpi Nehra & Associates
Company Secretary in practice



Alpi Nehra
Proprietor
Membership No. 38011
COP: 14202
UDIN A038011H000550457

Date: 30.05.2026
Place: Mumbai

ALPI NEHRA & ASSOCIATES

Kalina, Santacruz east, Mumbai, 400098

Mobile No. 9930989870, Email ID: alpinehracs@gmail.com

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF ANUROOP PACKAGING LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

I, Alpi Nehra, Company Secretary in Practice, have examined:

- (a) all the documents and records made available to us and explanations provided by Anuroop Packaging Limited ("the listed entity");
- (b) the filings / submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the financial year ended March 31, 2026 ("Review Period"), in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"),

The specific Regulations, whose provisions and the Circulars / Guidelines issued thereunder, have been examined, include:

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable, as there was no reportable event during the review period.**
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable, as there was no reportable event during the review period;**
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- **Not Applicable as there was no reportable event during the review period;**
- (f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - **Not Applicable as there was no reportable event during the review period;**
- (g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. and Circulars / Guidelines issued thereunder; - **Not Applicable as there was no reportable event during the review period;**

and based on the above examination, I hereby report that, during the Review period:

- a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed - entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

The compliance status of the listed entity with the requirements, is annexed as **“Annexure- A”** to the Report.

Annexure – A

I hereby report that, during the review period, the compliance status of the listed entity with the following requirements is as given hereunder:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entity. - All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the Regulations / Circulars / Guidelines issued by SEBI.	Yes	-
3.	<u>Maintenance and disclosures on Website:</u> - The listed entity is maintaining a functional website. - Timely dissemination of the documents/information under a separate section on the website.	Yes No	- It was observed that certain documents/information required to be disseminated under the SEBI (LODR) Regulations, 2015 were not uploaded/ disseminated on the website within the prescribed timelines and/or were not available under the appropriate separate section of the website during the review period. The Company has been advised to strengthen its website compliance mechanism to ensure timely dissemination going forward.

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	Web -links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant documents(s)/ section of the website.	No.	It was observed that certain web-links disclosed in the Corporate Governance Report filed under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 were either non-functional / generic in nature / not specifically re-directing to the relevant document(s) or section(s) of the website. The Company has been advised to ensure proper and specific web-link mapping in future disclosures.
4	<u>Disqualification of Director:</u> None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013.	Yes	None of the Directors have been disqualified during the year.
5	<u>Details related to Subsidiaries of listed entities:</u> a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries	a) Yes b) Yes	-
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal / archival of records is being carried out as per Policy of Preservation of Documents and Archival policy prescribed under the SEBI LODR Regulations, 2015.	Yes	
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in the SEBI Regulations.	Yes	

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8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved /ratified / rejected by the Audit committee.	(a) Yes (b) NA	
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule II] of SEBI LODR Regulations, 2015; within the time limits prescribed thereunder.	Yes	
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulations 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under SEBI Regulations and the Circulars/ Guidelines issued thereunder.	NA	
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by the listed entity.	NA	

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13	<u>No Additional Non-compliances observed:</u> No additional non-compliance observed for any of the SEBI Regulation / Circular / Guidance note etc.	Yes	
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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

For Alpi Nehra & Associates
Company Secretary in practice



Alpi Nehra
Proprietor
Membership No. 38011
COP: 14202
UDIN A038011H000550457

Date: 30.05.2026

Place: Mumbai