

EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306 Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P. CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info ed@epack.in, Website: www.epackdurable.com

To
Listing Department
BSE Limited ("BSE")

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 544095 ISIN: INE0G5901015 To Listing Department

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Symbol: EPACK ISIN: INE0G5901015

Sub: Intimation of Schedule of Analysts and/or Institutional Investors Meet for the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company has arranged a Conference Call with analysts and/or institutional investors on July 25, 2024 at 10:00 A.M. (IST) for the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The details of conference call are enclosed herewith and shall also be posted on the website of the Company at www.epackdurable.com

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid analysts and/or institutional investors meeting.

We request you to kindly take this on your record and oblige.

Thanking You

For **EPACK Durable Limited**

Esha Gupta Company Secretary and Compliance Officer

Date: July 19, 2024

Place: Noida

Encl. As above

Add. 1: C-6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011

Add. 2 : Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi, Alwar, Rajasthan-301019

Add. 3 : Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646





JM Financial Institutional Securities invites you to the

Q1FY25 earnings conference call with

EPACK Durable Limited

on Thursday, 25 July 2024

10:00 AM IST | 12:30 AM USA EST | 5:30 AM UK TIME* | 12:30 PM HK/SINGAPORE TIME

Company Participants

Mr. Bajrang Bothra

Chairman & Whole-time Director

Mr. Ajay DD Singhania

Managing Director & Chief Executive Officer

Mr. Sanjay Singhania

Whole-time Director

Mr. Rajesh Kumar Mittal

Chief Financial officer

Universal Dialin:

+91-22-6280 1366 / +91-22-7115 8267

Toll Free Number – International

USA:

UK:

Singapore: 800 101 2045

Hong Kong: 800 964 448

1 866 746 2133 0 808 101 1573 800 101 2045 800

Please dial-in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to

ExpressJoin the Call

For further information, please contact

Mr. Deepak Agarwal | +91-90765 54158 | Deepak.agarwal@jmfl.com
Mr. Nikhil Kandoi | +91-8383 939330 | Nikhil.kandoi@jmfl.com
Ms. Lorraine Gomes | +91-98218 33479 | Lorraine.gomes@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081 Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos.: Stock Broker - INZ000163434, Research Analyst - INH000000610 Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India. Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com Compliance Officer: Mr. Sahil Salastekar | Tel: +91 22 6224 1073 | Email: sahil.salastekar@jmfl.com Grievance officer: Mr. Sahil Salastekar | Tel: +91 22 6224 1073 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks. Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.

^{*}means the place/city is observing daylight saving time (DST) at time shown