



# 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

**Subject: Intimation of schedule of Investors/Analysts meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investors/Analysts meeting to be participated by the Company's officials:

| <b>Day and Date</b>       | <b>Time (IST)<br/>(Tentative)</b> | <b>Particulars of<br/>Investor Event/<br/>Meeting</b> | <b>Mode</b> |
|---------------------------|-----------------------------------|-------------------------------------------------------|-------------|
| Tuesday- January 07, 2025 | 04:00 P.M.                        | Group Meeting                                         | Virtual     |

The above schedule is subject to change. Change may happen due to exigencies on the part of Company or Investors/Analysts.

Further, no unpublished price sensitive information (UPSI) is intended to be discussed or shared during the interactions.

Kindly take the aforesaid on your record and oblige.

Thanking You,

For **EPACK Durable Limited**

**Rajesh Kumar Mittal**  
**Chief Financial Officer**

Date: December 31, 2024

Place: Noida