



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

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended as on March 31, 2024

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 to, inter alia, consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended as on March 31, 2024.

Further, in continuation to our earlier intimation dated March 29, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and EPACK code of conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company has been already closed with effect from April 01, 2024 and the same shall reopen 48 hours after the declaration of aforesaid Financial Results.

The above information shall be available on the website of the Company at www.epackdurable.com

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

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: May 21, 2024

Place: Noida