

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Date: - 12.12.2024

To,

The Manager-Listing,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Sub: : Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 07.12.2024

Dear Sir/Madam,

With reference to the subject cited, this is to inform you that we had received Email from Exchange for the following Discrepancies:-

“Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - details of resignation not given in 30 minutes from the conclusion of Board Meeting (submit reason for delay) “

On the above Discrepancies this is to clarify that Our Board meeting conducted dated 07.12.2024 at 11.00 AM and it was concluded at 11.35 AM, and Exchange Disseminated Time is 12:02. Therefore as per the above regulation we duly submitted the outcome within time 30 mints ends. (Before 12.05 PM)

We further hereby submitting the fresh announcement as follows:-

The meeting of the Board of Directors of ENCODE PACKAGING INDIA LIMITED held on Saturday, 07.12.2024 at 11.00 AM at the registered office of the Company at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001, the following were considered and approved by the Board:

1. Take note of the Resignation given by CS SHGAUN DEWAN from the post of COMPANY SECRETARY AND COMPLIANCE OFFICER of the Company w.e.f 06.12.2024.

Board meeting commencement time is 11.00 AM and conclusion time is 11.35 AM.

FOR ENCODE PACKAGING INDIA LIMITED

NAVDEEP SINGH BHATTI

WHOLE-TIME DIRECTOR

DIN: 03232929