



# 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: Submission of copies of newspaper publication titled 'Notice of the 5<sup>th</sup> Annual General Meeting and e-voting information' and intimation regarding dispatch of Notice of 5<sup>th</sup> Annual General Meeting ("AGM") and Annual Report**

Dear Sir/Ma'am,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper advertisements, titled 'Notice of the 5<sup>th</sup> Annual General Meeting and e-voting information'. Further, dispatch of Annual Report for the Financial Year 2023-24 along with Notice of 5<sup>th</sup> AGM of the Company to the members of the Company, have been completed on August 14, 2024.

A copy of same shall also be posted on the website of the Company.

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: August 15, 2024

Place: Noida

Encl.: As above



