



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, AtF 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 with regard to 5th Annual General Meeting of EPACK Durable Limited, Closure of Register of Members & Share Transfer Books and E-Voting details

Dear Sir/Ma'am,

We wish to inform you that the 5th Annual General Meeting ("AGM") of EPACK Durable Limited ("the Company") will be held on Friday, September 06, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility. The Notice of the 5th Annual General Meeting and Annual Report for the Financial Year 2023-24 will be sent in due course to all members whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://epackdurable.com/>.

Additionally, pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut-off and E-voting dates for the said AGM:

Event	Date	Time
Date of AGM	Friday, September 06, 2024	11:00 A.M. (IST)
Cut-off date for e-voting	Friday, August 30, 2024	N.A.
Book Closure period	Saturday, August 31, 2024 to Friday, September 06, 2024 (Both days inclusive)	N.A.
Commencement of E-voting	Monday, September 02, 2024	09:00 A.M. (IST)
End of E-voting	Thursday, September 05, 2024	05:00 P.M. (IST)

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

Thanking You,

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: August 10, 2024

Place: Noida