



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, Alf 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/Ma'am,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for Quarter ended June 30, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that a meeting of the Board of Directors of EPACK Durable Limited "Company" is scheduled to be held on Wednesday, July 24, 2024 to, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024.

Further, in continuation to our intimation dated June 28, 2024 and in terms of the EPACK Code of Conduct for Prohibition of Insider Trading ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from July 01, 2024 and same shall re-open 48 hours after the declaration of aforesaid Financial Results.

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: July 17, 2024
Place: Noida