

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. 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: INEOG5901015

Dear Sir/Ma'am,

Sub: Intimation of Schedule of Analysts and/or Institutional Investors Meet for the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended as on March 31, 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company has arranged a Conference Call with analysts and/or institutional investors on May 29, 2024 at 04:00 P.M. (IST) for the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended as on March 31, 2024.

The details of conference call are enclosed herewith and shall also be posted on the website of the Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid analysts and/or institutional investors meeting.

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

For **EPACK Durable Limited**

Esha Gupta Company Secretary and Compliance Officer

Date: May 24, 2024

Place: Noida

Encl. As above

Add. 1: C - 6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011 Add. 2: Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Ar

Add. 2 : Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi, Alwar, Rajasthan-301019

Add. 3 : Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646



Q4FY24 Earnings Call EPACK Durable Limited



May 29, 2024 at 4:00 pm (IST)

Ambit Capital cordially invites you to the Q4FY24 Earnings Call of EPACK Durable Limited

Company Representatives

Mr. Bajrang Bothra, Chairman & Whole-time Director

Mr. Ajay DD Singhania, Managing Director & Chief Executive Officer

Mr. Sanjay Singhania, Whole-time Director

Mr. Rajesh Kumar Mittal, Chief Financial officer

The teleconference will be moderated by **Dhruv Jain**, Institutional Equities, Ambit Capital.

Conference Call Details

Date: May 29, 2024 | **Time:** 4:00 pm (IST)

Please join the conference via DiamondPass to avoid wait time. Please click here to register.	
Primary Access Numbers	+91 22 6280 1148 +91 22 7115 8049
International Toll Free Numbers	Singapore: 800 101 2045
	Hong Kong: 800 964 448
	USA: 1 866 746 2133
	UK: 0 808 101 1573
We request you to dial in a few minutes prior to the scheduled time.	