

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: U74999UP2019PLC116048,

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

<u>Subject: Intimation of schedule of Investors/Analysts meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investors/Analysts meeting to be participated by the Company's officials:

Day and Date	Time (IST) (Tentative)	Particulars of Investor Event/ Meeting	Mode
Friday- October 25, 2024	02:00 P.M.	Group Meeting	Virtual

The above schedule is subject to change. Change may happen due to exigencies on the part of Company or Investors/Analysts.

Further, no unpublished price sensitive information (UPSI) is intended to be discussed or shared during the interactions.

Kindly take the aforesaid on your record and oblige.

Thanking You

For **EPACK Durable Limited**

Rajesh Kumar Mittal Chief Financial Officer

Date: October 22, 2024

Place: Noida

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 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