

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 То

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: Trading Window Closure

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and Code of Insider Trading adopted by EPACK Durable Limited ("Company"), it is hereby informed that the "Trading Window" for dealing in securities of EPACK Durable Limited shall remain closed for Designated Person and their immediate relatives with effect from July 01, 2024 until 48 hours after the declaration of Financial Results for the quarter ended June 30, 2024.

Further, the communication in this regard has already been circulated to the Designated Persons 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: June 28, 2024 Place: Noida

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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