



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

July 01, 2025

Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

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: Outcome of Board Meeting held on Tuesday, July 01, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the on the recommendation of Audit Committee the Board of Directors of the Company at their Meeting, held today i.e. Tuesday, July 01, 2025, *inter alia* considered the approved the following matters:

1. Approved the change in the objects of the Initial Public Offering of the Company as stated in the prospectus of the Company dated January 24, 2024 ("Prospectus").
2. Approved the draft Postal Ballot Notice for obtaining Shareholders approval and Fixed, Friday, June 27, 2025 as the cut-off date to record entitlement of the Members to cast their vote electronically for the business to be transacted through Postal Ballot, which will be sent to the shareholders of the Company and the stock exchange(s) in due course.

The Board Meeting Commenced at 07:30 p.m. and concluded at 08:25 p.m.

A copy of same is also being made available on the website of the Company at www.epackdurable.com

You are requested to kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer