



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

August 11, 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: Intimation of Participation in Analysts and/or Institutional Investors Meet

Dear Sir/ Madam,

In continuation of our intimation dated August 2, 2025, pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Institutional Investor Conferences / Analysts Meet has been rescheduled from August 13, 2025, to August 14, 2025, as per the details below:

Day and Date	Meeting of Investor Conferences	Conference hosted by	Meeting Participation
Thursday, August 14, 2025	Virtual Investor Conference	Nirmal Bang	Investor Group

Mr. Narayan Lodha, Executive Director & Group CFO of the Company shall be attending the above mentioned Institutional Investor Conference/ Analyst Meet as representative of the Company.

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

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer