



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 12, 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

Sub: Newspaper advertisement for Notice of Postal Ballot and for variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 ("Prospectus")

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the applicable provisions of the Companies Act, 2013 and relevant MCA circulars, please find enclosed herewith copies of newspaper advertisements published on July 12, 2025, regarding Form PAS-1 and dispatch of postal ballot notice through electronic mode, details of the remote e-voting facility and other related information.

The advertisements have been published in the following newspapers:

- *Financial Express (In English Language)-All edition*
- *Jansatta (In Hindi Language): Delhi NCR*

The said Notice pertains to the proposal for variation in the terms of the objects stated in the Initial Public Offering ("IPO") Prospectus of the Company dated January 24, 2024 ("the Prospectus"), which is proposed to be passed as a Special Resolution.

This will also be hosted on the company's website at www.epackdurable.com

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

Encl: as above



EPACK DURABLE LIMITED

Regd. Office: 61-8, Village Vibhor, Sonapur, Kuma Road, Greater Noida,
Gautam Buddha Nagar-201306, Uttar Pradesh
Corporate Office: 18-901, 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142,
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Form PAS-1

[Pursuant to section 2(71) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for altering the objects for which the prospectus was issued

Public Notice

Notice is hereby given that by a resolution dated July 01, 2025 the Board has proposed to alter the object(s) for which the prospectus dated January 24, 2024 ("Prospectus") was issued in connection with the sale of 2,828,551 equity shares of face value of ₹10 each at an issue price of ₹ 230/- per share comprising fresh issue of 1,739,304 shares and offer for sale of 10,43,747 shares, aggregating to 26,40,051 shares.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot. The details regarding such variation/allocation are as follows:-

1) Particulars of the objects to be altered:

The original purpose or object of the Offer and total money raised

The utilization of net proceeds of the Offer (after deduction of Offer related expenses amounting to ₹203.17 million that were borne by the Company) ("Net Proceeds") as stated in the Prospectus is as follows:

S. No.	Particulars	Amount (₹ million)
1.	Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of ₹141.81)	2,300.00
(i)	Funding capital expenditure requirements for setting up of a manufacturing facility in Bhilwadi, Rajasthan	1,106.12
(ii)	Funding capital expenditure requirements for setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50
(iii)	Purchase of equipment for the existing manufacturing facility in Bhilwadi, Rajasthan	141.37
2.	Repayment and/or prepayment, in part or in full, of certain financial liabilities of the Company	800
3.	General corporate purposes of the Company	696.84
Total		3,796.84

2) Particular of Proposed Variation/alteration

a) Money utilized for the objects as stated in the Prospectus and the extent of achievement of such objects in percentage terms, along with details of the variation / proposed deviation in the utilization of proceeds

Particulars	Amount allocated as per Prospectus ('Original Allocation') (₹ million)	Amount allocated as per Prospectus ('Revised Allocation') (₹ million)	Amount allocated as per Prospectus ('Original Allocation') (₹ million)	Amount allocated as per Prospectus ('Revised Allocation') (₹ million)
Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of ₹141.81)	2,300.00	2,300.00	2,300.00	2,300.00
(i) Funding capital expenditure requirements for setting up of a manufacturing facility in Bhilwadi, Rajasthan	1,106.12	1,106.12	1,106.12	1,106.12
(ii) Funding capital expenditure requirements for setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50	1,052.50	1,052.50	1,052.50
(iii) Purchase of equipment for the existing manufacturing facility in Bhilwadi, Rajasthan	141.37	141.37	141.37	141.37
Repayment and/or prepayment, in part or in full, of certain financial liabilities of the Company	800	800	800	800
General corporate purposes of the Company	696.84	696.84	696.84	696.84
Total	3,796.84	3,796.84	3,796.84	3,796.84

** The difference stated in the Prospectus at the time was estimated based on the estimated Offer expenses at the time. As there is a difference between the estimated Offer expenses at the time of filing of the Prospectus, and the Offer expenses currently estimated and incurred, the final amount that allocated towards general corporate purposes aggregated to approximately ₹ 696.84 million, out of which revised estimation of the Offer expenses, of this amount, ₹ 696.84 million was released to our Company and utilized during fiscal 2024 and approximately 18.74% ("Remaining Amount") will be released to us after settlement of all actual Offer expenses during the ongoing fiscal, which will be revised in fiscal 2026.

* This does not include the remaining amount, which were proposed to be utilized towards general corporate purposes as set out in the prospectus.

b) Particulars of proposed variation in the objects of the Offer and the reason and proposed time limit within which the proposed varied objects should be achieved

We intend to utilize the unutilized portion of the Net Proceeds towards objects that are similar to those set out in the Prospectus and hereinabove, in this manner summarised below and detailed hereinafter:

Summary of allocation of IPO Proceeds as per Prospectus and Proposed Revised Allocation for unutilized Amount

Particulars	Amount allocated as per Prospectus ('Original Allocation') (₹ million)	Amount allocated as per Prospectus ('Revised Allocation') (₹ million)
Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of ₹141.81)	2,300	2,300
(i) For setting up of a manufacturing facility in Bhilwadi, Rajasthan	1,106.12	1,106.12
(ii) For setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50	1,052.50
(iii) Purchase of equipment for the existing manufacturing facility in Bhilwadi, Rajasthan	141.37	141.37

1) Proposed revised allocation of the unutilized portion of the Net Proceeds allocated for the setting up of a manufacturing facility in Bhilwadi, Rajasthan

Of the unutilized amount of ₹1,003.65 million that was allocated for this purpose, ₹ 435.99 million shall be utilized in the manner set out in the prospectus towards construction of the building for this facility.

• ₹ 394.78 million shall be allocated towards purchase of equipment for the manufacturing facility that is being set up in Sri City, Andhra Pradesh, and

• ₹ 172.88 million will be allocated towards purchase of equipment for the existing manufacturing facilities at Bhilwadi.

2) Proposed allocation of the unutilized portion of the Net Proceeds allocated for manufacturing facility in Sri City, Andhra Pradesh

Of the unutilized amount of ₹634.29 million that was allocated for this purpose, ₹109.99 million will continue to be used for the construction of the building for the proposed manufacturing facility in Sri City, while the remaining amount of ₹ 524.30 million, along with ₹ 394.78 million mentioned above will be utilized towards purchase of equipment for this manufacturing facility at Sri City, Andhra Pradesh.

3) Proposed allocation of the unutilized portion of the Net Proceeds allocated for purchase of equipment for manufacturing facility in Bhilwadi, Rajasthan

The total unutilized amount of ₹127.22 million that was allocated for this purpose will continue to be used for the purchase of equipment for Bhilwadi Facility, along with ₹ 172.88 million mentioned above.

3) Justification for seeking such variation in the objects

The Company seeks to amend its objects in light of the following:

(i) The Company has successfully formed new client relationships since the completion of the Offer, which requires us to modify our original capacity expansion plans to accommodate the newly identified demands from such clients.

(ii) The Company has also identified a new business opportunity following completion of the Offer i.e. manufacturing of washing machines, that they would like to capitalize on at the earliest and accordingly, pivot its original capital plans to accommodate this business opportunity. This business opportunity has the potential of off-setting our exposure to the seasonality of the majority of our business.

(iii) The Company has also identified further market potential in Sri City, Andhra Pradesh for air conditioner components which we intend to capitalize on and create capabilities for manufacturing a range of washing machines at scale by expanding our manufacturing capabilities in this regard.

(iv) Setting up a manufacturing facility at Sri City will help us cater to the demand of the south Indian market, in addition, the proximity to ports will help us cater to any global demand of our products. Our power and water requirements will be met through the supply provided by the state government and related industrial authorities.

(v) For the reasons mentioned in (i) above, we also intend enhance our manufacturing capabilities at Bhilwadi, Rajasthan by specifically enhancing our PCB manufacturing capabilities therein.

4) Effect of the proposed variation/alteration on the financial position of the company

We do not anticipate any additional financial impact pursuant to the alteration in the utilization of the Unutilized Proceeds (other than what was envisaged pursuant to the original objects of the Offer), we may not be able to definitively determine the financial impact of this proposed alteration at this stage and shall inform the Stock Exchanges and shareholders as required, if any material impact is materialised.

5) Major Risk factors pertaining to the new Objects:

The deployment of funds and the intended use of the Unutilized Proceeds as described above are based on our current business plan, management estimates, analysis of recent purchases from our suppliers, and other commercial and technical factors. We may have to revise our funding requirements and deployment on account of a variety of factors such as our financial and market conditions, business and strategy, competition and interest or exchange rate fluctuations and other external factors, which may not be within the control of our management. This may entail rescheduling or revising the planned expenditure and funding requirements, including the expenditure for a particular purpose at the discretion of our management.

Financial and market conditions, cost escalations, regulatory approval, exchange rate fluctuations, regulatory controls, unforeseen engineering problems, disputes with workers, increase in input costs of construction materials and labour costs, incremental protective expenses, taxes and duties, interest and finance charges, cost escalation and/or force majeure events, any of which could give rise to cost overruns and delays in our implementation schedules.

6) Names of Directors who voted against the proposed variation/alteration:

None of the Directors who voted against the proposed variation/alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of the Company Secretary Ms. Jyoti Verma at 18-901, 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida, Gautam Buddha Nagar-201304, Uttar Pradesh or visit the website of the Company viz, www.epackdurable.com for a copy of the same.

Date: July 11, 2025
Place: Noida
For EPACK Durable Limited
Jyoti Verma
(Company Secretary & Compliance Officer)



RBL BANK LTD.

Administrative Office: 1st Lane, Shalimar, Kharapur-410001
Regional Operating Center: 1st Floor, Building No. 1, Mod Mills Compound, Oshwa Industrial Estate,
Phase 3, New Delhi, 110028, India
Phone: 011-26111111

SYMBOLIC POSSESSION NOTICE
Whereas, the undersigned being the Authorized Officer of RBL Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued thereunder, notice calling upon Borrower/Guarantor(s)/Mortgagor(s) to repay the amount mentioned in the notice within 60 days from receipt of this notice.

The Borrower/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower/Guarantor(s)/Mortgagor(s) and the public in general that the undersigned being the Authorized Officer of the RBL Bank Ltd. has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of the section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002.

S. No.	Name and Address of the Borrower, Co-Borrower/Guarantor/Mortgagor	Details of Properties/ Assets or Secured Assets to be Enforced	Amount Due in Rs.	Date of Demand Notice	Date of Possession (Symbolic)
1.	Ajit Singh Choudhary 2103, 21st floor, Paramount Orchid (Orchid) Tower, Paramount Symphony (Symphony), Ghaziabad, U.P. - 201016. Also at: 2106, 21st floor, Paramount Orchid (Orchid) Tower, Paramount Symphony (Symphony), Ghaziabad, U.P. - 201016. Also at: A-8, 1st floor, Paramount Orchid (Orchid) Tower, T-3, Aditya Mega City Commercial, 3rd Floor, Vaidya Khand, D, Indraprastha, Ghaziabad, Uttar Pradesh-201016.	Seating Flat No. 2106, 21st floor (without Road right), super carpet area 1050 sq. ft., group housing plot no. 8, Orchid Paramount Symphony, Crossing Republic, Village Dunderhara, Tehsil and District Ghaziabad, bounded as under: East: Open, West: NIT, Flat No. 2105, North: Open, South: LSI.	Rs. 41,28,679.90/- (Rupees forty one lakhs twenty eight thousand six hundred seventy nine and paise ninety only) together with interest at 18% per annum (to be complete payment) and incidental expenses thereon.	22.04.2025 11.07.2025	

The Borrower/Mortgagor/Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RBL Bank Ltd.

Place: Ghaziabad
Date: 12.07.2025
Authorized Officer
RBL Bank Ltd.



Cent Bank Home Finance Limited

Branch: 3E/10, Mezzanine Floor, Nav Durga Bhawan
Jhandewalan Extn, New Delhi-110058, Ph: 011-35000439

TENDER CUM AUCTION SALE NOTICE
Notice is hereby given for the sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(a) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the general public and in particular to the Borrowers and Guarantors that the above described Immovable Property is Mortgage/Charged to the Secured Creditor. By possession of which has been taken by Authorized Officer of Cent Bank Home Finance Limited, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" Basis for recovery of amount mentioned against property due to the secured creditor from the borrower. The reserve price and earnest money deposit, description of the immovable property are as mentioned in the table given below.

S. No.	Name of the Borrower/Guarantor & File No.	Description of Property	Amount outstanding on demand (₹)	Reserve Price (₹)	Earliest Money Deposit (%)	Earliest Auction Date
1.	Mr. Arun Kumar Singh and Mrs. Vinita Singh LAX 060301000206	Entire Upper Ground Floor, First Floor without Terrace Rights and Entire Third Floor With Right of built up property bearing C-6/5, New, C-6/5-B/4, Khajura No. 210, Situated in the area of Village Bindra, Colony Known as Anoop Nagar, Uttar Nagar, New Delhi-110059. Boundaries: On the North by Other's Property, On the South by: Road No. 20, On the East by: Portion of Above said Plot.	39,66,295.71/-	25,07,204	52,00,000/-	28/07/2025

TERMS & CONDITIONS: (1) The Auction is being held on "As is where is", "As is what is" and "Whatever there is Basis". (2) The secured asset will not be sold below the Reserve Price. (3) The intending purchaser / bidder should submit their bids in the prescribed tender form in a closed envelope separately for each property, with the Earnest Money Deposit (EMD) amount (not below the 10% of Reserve Price) by means of Demand Draft (Nationalized Bank) / RTGS / ONLINE be forwarded in favour of Cent Bank Home Finance Ltd. payable at New Delhi on or before 28.07.2025 up to 3.30 PM. (4) The successful bidder shall have to pay the balance of the sale price (inclusive of EMD paid), on the same day or not later than next working day and the balance amount of purchase price payable i.e. 75% of the sale price will be paid to the Authorized officer on or before 15th day of confirmation of sale by secured creditor. In case of default of payment within the period mentioned in the above clause, the Earnest Money Deposit shall be forfeited to the secured creditor. The successful bidder shall be responsible and the defaulting purchaser shall forfeit all claim to the property or any part of the sum for which it may be subsequently sold. (5) The purchaser shall bear the applicable stamp duties / additional stamp duty / transfer charges, fee etc. and also all the statutory dues, taxes, rates, assessment charges, fees etc. owing to any body. (6) The successful bidder shall be responsible for the payment of the sale price and the Authorized officer has the absolute right to accept or reject any offer or offer(s) or adjourn / postpone / cancel the Auction without assigning any reason therefor. (7) This is also a notice to the Borrower / Guarantor / Property owner of the aforesaid loans in respect of the sale of the above mentioned secured Asset under SARFAESI Act, 2002 under Rule 8(a).

Date: 12.07.2025, Place: New Delhi
Authorized Officer: Cent Bank Home Finance Limited, New Delhi



EPACK DURABLE LIMITED

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Noida, Gautam Buddha Nagar-201304, Uttar Pradesh
Ph: 0120-4522467, E-mail: investors@epack.com, Website: https://epackdurable.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI LODR"), the Secretarial Standards, SS-2 on General Meetings of Companies issued by the Institute of Cost Accountants of India ("SS-2"), as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz. General Circular No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 29/2021 dated December 18, 2021, 01/2022 dated May 05, 2022, 11/2022 dated November 28, 2022, 09/2023 dated September 25, 2023 and 07/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"). It is proposed to seek approval of members via postal ballot by remote e-voting process only ("e-voting") in respect of the following business as set out in the Postal Ballot Notice dated July 01, 2025 ("the Notice"), circulated to the members.

Description of Special Business

Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR, the Company has completed dispatch of the Notice through e-mail on Thursday, July 10, 2025 to those members whose e-mail address is registered with Depository Participants and Registrar and Share Transfer Agent of the Company. The detailed procedure/instructions on the process of e-voting is specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is Friday, June 27, 2025 ("Cut-off date"). Members whose name appears in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall be entitled to vote the facility of remote e-voting. A person who is not a member as on the Cut-off date shall treat this notice for information purpose only.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, June 27, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, June 28, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, June 29, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, July 01, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, July 02, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, July 03, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, July 04, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, July 05, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, July 06, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, July 07, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, July 08, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, July 09, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, July 10, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, July 11, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, July 12, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, July 13, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, July 14, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, July 15, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, July 16, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, July 17, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, July 18, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, July 19, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, July 20, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, July 21, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, July 22, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, July 23, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, July 24, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, July 25, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, July 26, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, July 27, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, July 28, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, July 29, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, July 30, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, July 31, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, August 01, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, August 02, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, August 03, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, August 04, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, August 05, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, August 06, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, August 07, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, August 08, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, August 09, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, August 10, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, August 11, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, August 12, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, August 13, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, August 14, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, August 15, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, August 16, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, August 17, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, August 18, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, August 19, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, August 20, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, August 21, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, August 22, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, August 23, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, August 24, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, August 25, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, August 26, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, August 27, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, August 28, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, August 29, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, August 30, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, August 31, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, September 01, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, September 02, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, September 03, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, September 04, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, September 05, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, September 06, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, September 07, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, September 08, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, September 09, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, September 10, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, September 11, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, September 12, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, September 13, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, September 14, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, September 15, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, September 16, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, September 17, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, September 18, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, September 19, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, September 20, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, September 21, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Sunday, September 22, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Monday, September 23, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Tuesday, September 24, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Wednesday, September 25, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Thursday, September 26, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Friday, September 27, 2025. The e-voting facility shall be available from 9:00 A.M. to 5:00 P.M. on Saturday, September 2



EPACK DURABLE LIMITED

CIN: L74999UP2019PLC161048
 Regd. Office: 61-SE, Hingray Vihar Saranagar, Kanwa Road, Greater Noida,
 Gautam Buddha Nagar-201306, Uttar Pradesh
 Corporate Offices T8-901, AWF 142 Noida, 9th Floor, Plot Number 21 and 23A, Sector 142,
 Noida, Gautam Buddha Nagar-201304, Uttar Pradesh
 Ph: 0120-4522465, E-mail: investors.edl@pack.in, Website: https://epackdurable.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Sections 108, 114 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 4 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") via the General Circular No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"). It is proposed to seek approval of members via postal ballot by remote e-voting process only (e-voting) in respect of the following business as set out in the Postal Ballot Notice dated July 01, 2025 (the "Notice"), circulated to the members.

Description of Special Business

Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024

In compliance with the provisions of the Act, MCA Circulars and the SEBI LODR, the Company has completed dispatch of the Notice through e-mail on Thursday, July 10, 2025 to those members whose e-mail address is registered with Depository Participants and Registrar and Share Transfer Agent of the company. The detailed procedure/instructions on the process of e-voting is specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is Friday, June 27, 2025 ("Cut-off date"). Members whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail facility of remote e-voting. A person who is not a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility. The e-voting facility shall commence at 9:00 A.M. (IST) on Friday July 11, 2025 till 5:00 P.M. (IST) on Saturday August 09, 2025. Thereafter, the e-voting module shall be disabled by NSDL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Member of Registering/Updating e-mail address:
 - Members holding shares in dematerialized mode, are requested to register their e-mail address and mobile number with their relevant depository through their depository participants, and
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link https://www.kitfin-technologies.com/ and sending the same physically along with the relevant letter duly filled with the details therein and attaching such documents as required in the forms to Kitfin Technologies Limited, Unit: EPACK Durable Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.
- Results of Postal Ballot will be declared by the Chairman or any other person authorized by him, on or before **Monday, August 11, 2025 by 5:00 P.M. (IST)**. The e-voting results along with the Scrutinizer's report of Ms. Shriya Bhatt, Practicing Company Secretary, will be hosted on the Company's website viz. www.epackdurable.com and on NSDL website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867900 or send a request to Ms. Pallavi Bhargava, Senior Manager, National Securities Depository Ltd., 3rd Floor, Nanam Chambers, Plot C-32, C-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867900

For EPACK Durable Limited/

Date: July 11, 2025

Place: Noida

(Company Secretary & Compliance Officer)

THE BUSINESS DAILY
 FINANCIAL EXPRESS

उम्मीद हाउसिंग फार्मलिस प्रा. लिमिटेड			
Ummid Housing Formalis Pvt. Limited उम्मीद हाउसिंग फार्मलिस प्रा. लिमिटेड 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000			
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IndiaShelter इंडिया शेल्टर फार्मलिस कोर्पोरेशन लिमिटेड
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