



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

May 14, 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 Board Meeting – Tuesday, May 27, 2025

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulation of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of EPACK Durable Limited has been scheduled to be held on **Tuesday, May 27, 2025**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2025.

Further, in continuation to our letter dated March 26, 2025, regarding intimation of closure of Trading Window in terms of Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”, the Trading Window for dealing in equity shares of the Company has already been closed w.e.f April 01, 2025 and same shall re-open after 48 hours of the declaration of aforesaid Financial Results.

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

Thanking You,

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer