



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

September 16, 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: Proceedings of 6th Annual General Meeting ('AGM')

Ref: Our intimation dated August 22, 2025

In continuation of our earlier communication dated August 22, 2025, we wish to inform you that the 6th Annual General Meeting ("AGM") of the Company was duly convened and held on **September 16, 2025**, through **Video Conferencing (VC)**, in compliance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs.

In accordance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of the AGM.

A copy of same is also available on the website of the Company i.e. www.epack.durable.com.

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

Thanking you

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

Encl.: As above

SUMMARY OF PROCEEDINGS OF 6th ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the Members of the EPACK Durable Limited ("Company") was held on September 16, 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Members Present at the Annual General Meeting: 46 Members

Ms. Jyoti Verma, Company Secretary, welcomed the members to the 6th AGM of the Company held through Video Conferencing as per the circulars and guidelines issued by MCA and SEBI. She explained the flow of the meeting to the Members and introduced the Board members, Key managerial Personnel & Auditors of the Company.

Mr. Bajrang Bothra, Chairman, confirmed requisite quorum and called the meeting to order and delivered the Chairman's address.

Thereafter, Mr. Ajay DD Singhania, Managing Director & CEO of the company, welcomed the members and delivered an insight on the overall performance & strategies of the Company.

Mr. Bajrang Bothra permitted the Company Secretary to initiate the proceedings of the AGM and to take up the resolutions as set forth in the Notice of 6th AGM for their adoption.

Ms. Jyoti Verma, informed the Members regarding the documents as mentioned in the Notice of AGM, available for inspection and that facility of Remote e-voting was made available to the Members from Saturday, September 13, 2025 at 09:00 A.M. (IST) till Monday, September 15, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary then informed the Members that M/s Shirin Bhatt & Associates had been as the Scrutinizer for the AGM. The Company Secretary then announced that the combined results of remote e-voting and the e-voting done at the AGM shall be announced and displayed on the website of the Company and shall also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The Company Secretary informed the Members that there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report and considered that the notice was already circulated to the members pursuant to the timelines prescribed under the Act, Ms. Jyoti Verma took the Notice of the 6th AGM as read.

Question & Answer session was held where Members raised their queries. Mr. Ajay DD Singhania responded to the questions of various Members.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 6th AGM were taken up

RESOLUTION NO.	RESOLUTION(s)
ORDINARY BUSINESS	
1.	Ordinary Resolution: Adoption of Financial Statements & Reports (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution: Re-appointment of Mr. Sanjay Singhania as Director liable to retire by rotation
SPECIAL BUSINESS	
3.	Ordinary Resolution: Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
4.	Ordinary Resolution: Appointment of Mr. Narayan Lodha (DIN: 02338333) as Director of the Company
5.	Special Resolution : Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company and fixing his remuneration
6.	Special Resolution: To consider and approve creation of security on the movable and immovable properties of the Company, both present and future, in respect of borrowings
7.	Ordinary Resolution: To consider and approve appointment of M/s SBYN & Associates LLP, Company Secretaries, Company Secretaries as Secretarial Auditors of the Company

The Company Secretary further announce that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office.

Thereafter Chairman announced that all items of business, as set out in the Notice of the 6th Annual General Meeting, have been duly taken up and addressed and declared the proceedings of the AGM as completed.

The meeting concluded at 11:38 A.M. (IST) after being open for 15 minutes for e-voting to be completed.