



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 21, 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: Newspaper advertisement of extracts of the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025

Dear Sir/Ma'am,

In continuation of our intimation dated July 20, 2025, please find enclosed herewith copies of published Unaudited (Standalone and Consolidated) Financial Results for the First Quarter ended June 30, 2025.

A copy of same shall also be posted on the website of the Company i.e. www.epackdurable.com

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

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

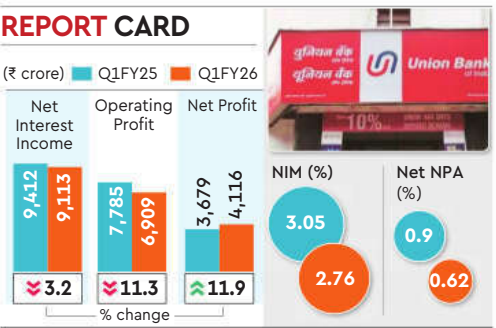
Enc. As above

RESULTS CORNER

Union Bank PAT rises 12% to ₹4,116 crore

FE BUREAU
Mumbai, July 19

PUBLIC SECTOR UNION BANK OF INDIA reported a 12% y-o-y rise in net profit to ₹4,116 crore (₹3,679 crore) for Q1FY26, driven by lower provisioning. The net profit was below street expectations, which had estimated the bank's Q1FY26 net profit to be around ₹4,245 crore. "The profit has increased on account of the lower provision requirement...slippage in this quarter was also restricted have contributed to the rise in profit, said Sanjay Rudra, executive director, Union Bank. Provisions for non-performing assets (NPAs) dropped by 30% to ₹1,153 crore in Q1FY26 from ₹1,651 crore in Q1FY25.



The net interest income, a key revenue metric, decreased by 3% in Q1FY26 to ₹9,113 crore, compared to the same period last year. The net interest margin (NIM) for the quarter fell to 2.76%, down 29 bps from 3.05% in Q1FY25. "NIMs have come under pressure due to rapid transmission of policy rate cuts on the lending side," said Nitesh Ranjan, executive director, Union Bank.

RBL Bank Q1 net profit falls 46% to ₹200 crore

PRIVATE SECTOR LEADER RBL Bank on Saturday posted a 46% drop in its June 2025 quarter net profit to ₹200 crore as it faced challenges on the core income front. The lender had posted a net profit of ₹372 crore in the year-ago period, while the same figure had stood at ₹69 crore in the preceding March quarter.

Its core net interest income degrew 13% to ₹1,481 crore, impacted by an over 1.15% drop in the net interest margin to 4.5% against 5.67% a year ago despite a 9% loan growth. The other income grew 33% to ₹1,069 crore, which helped the bottom line. Its managing director and chief executive R Subramaniakumar said it has continued with the decline in the high-margin but high-risk unsecured portfolio, reducing the portfolio by as much as 10% during the quarter and added that it is growing in areas like secured retail at 23%. The CEO said the bank is maintaining its credit growth guidance of 14-15% for the fiscal year. —PTI

Jio agrees to reinsurance JV with Allianz

MUKESH AMBANI'S JIO Financial Services agreed to form a reinsurance venture with Allianz in India, advancing the billionaire's quest to broaden his reach in the sector. The 50-50 venture combines Jio's local digital footprint with Allianz's global underwriting and reinsurance capabilities, the companies said in a statement late Friday. Jio and Allianz also signed a non-binding agreement to set up equally owned general and life insurance businesses in India. —BLOOMBERG

Indian electronics exports hit \$40 bn, says Vaishnav

INDIA'S ELECTRONICS EXPORTS have soared past \$40 billion, marking an eight-fold growth during the last 11 years, Union minister Ashwini Vaishnav said on Saturday. He also highlighted that the domestic electronics production has gone up by six times. Addressing the 14th Convocation of IIT Hyderabad, near here, Vaishnav also emphasised the rapid progress of India's first bullet train project, which is expected to become operational by August or September 2027. Looking ahead, Vaishnav said the first Made in India semiconductor chip, on a commercial scale, will be manufactured this year. He expressed confidence that India is on track to become one of the top five semiconductor nations in the world in the coming years, citing its increasing focus on capital equipment and the materials required for semiconductors. "In just 11 years, we have increased our electronics production six times. That's a CAGR double digit which any corporate would be envious of. We have increased our exports eight times, crossed \$40 billion exports in electronics manufacturing, which is a phenomenal pace of growth," Vaishnav said. —PTI

Yes Bank's stake sale to Sumitomo likely by Sept; Q1FY26 PAT up 59%

CHRISTINA TITUS
Mumbai, July 19

THE ACQUISITION OF YES Bank stake by Sumitomo Mitsui Banking Corporation (SMBC) is likely to be completed in September, the bank said in a post-earnings call on July 19. For the first quarter ended June, the bank reported a net profit of ₹801 crore, up 59% year-on-year (y-o-y). While the bank's net interest income grew by 5.7% to ₹2,371 crore in Q1FY26 on back of a decrease in cost of fund.

and the Competition Commission of India and the bank is hoping that the deal may be concluded in September. After the transaction, SMBC will become the largest shareholder of the bank. In May, SMBC entered into an agreement to acquire a 20% stake in Yes Bank, making it country's largest cross-border transaction in banking sector. It will buy a 13.19% stake from the SBI and a 6.81% aggregate stake from other banks like Axis Bank, Bandhan Bank, Federal Bank, HDFC Bank, ICICI Bank, IDFC First Bank & Kotak Mahindra. Meanwhile, SMBC has submitted an application to the RBI

PSB net profit surges 48% to ₹269 crore in Q1. STATE-OWNED PUNJAB & Sind Bank (PSB) on Saturday reported a 48% jump in net profit to ₹269 crore in Q1FY26, aided by improvement in core income and fall in bad debts. —PTI

AU SFB Q1 net profit rises 16% to ₹581 crore. AU SMALL FINANCE Bank on Saturday posted a 16% growth in net profit to ₹581 crore during Q1FY26. The bank had earned a net profit of ₹503 crore in the same quarter a year ago. —PTI

Central Bank of India Q1 PAT up 33% to ₹1,169 cr. CENTRAL BANK OF INDIA posted a 33% growth in net profit at ₹1,169 crore during the first quarter of this financial year, aided by improvement in core income and decline in bad debts. —PTI

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Central Bank of India

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UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

| Sl no | Particulars | Standalone | | | | Consolidated | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|------------|------------|----------------|------------|------------|------------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income from Operations | 10,37,412 | 10,43,256 | 9,49,992 | 39,52,044 | 10,41,011 | 10,47,605 | 9,53,337 | 39,66,795 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 1,78,287 | 1,15,847 | 80,226 | 4,93,427 | 1,81,446 | 1,23,314 | 86,755 | 5,09,448 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items) | 1,78,287 | 1,15,847 | 80,226 | 4,93,427 | 1,89,931 | 1,23,314 | 86,755 | 5,09,448 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items) | 1,16,869 | 1,03,355 | 87,994 | 3,78,526 | 1,28,198 | 1,10,458 | 94,242 | 3,93,421 |
| 5 | Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the Period (after Tax) and other comprehensive income (after Tax)] | REFER NOTE 3 | | | | REFER NOTE 3 | | | |
| 6 | Paid up Equity Share Capital (Face value of ₹ 10/- per share) | 9,05,140 | 9,05,140 | 8,68,094 | 9,05,140 | 9,05,140 | 9,05,140 | 8,68,094 | 9,05,140 |
| 7 | Reserves (excluding Revaluation Reserves) | - | - | - | 23,53,305 | - | - | - | 23,90,844 |
| 8 | Securities Premium Account | 8,59,617 | 7,46,663 | 7,46,663 | 8,59,617 | 8,59,617 | 8,59,617 | 7,46,663 | 8,59,617 |
| 9 | Net Worth | 33,54,562 | 32,57,454 | 27,95,087 | 32,57,454 | 33,96,082 | 32,94,104 | 28,23,089 | 32,94,104 |
| 10 | Paid up Debt Capital/Outstanding Debt (%) | 21.92% | 9.26% | 10.96% | 9.26% | 21.09% | 9.17% | 10.86% | 9.17% |
| 11 | Outstanding Redeemable Preference Shares | - | - | - | - | - | - | - | - |
| 12 | Debt Equity Ratio | 0.15 | 0.16 | 0.24 | 0.16 | 0.15 | 0.16 | 0.24 | 0.16 |
| 13 | Earning Per Share (for ₹ 10/- each) (Not Annualized) For Continuing and Discontinued operations | 1.29 | 1.19 | 1.01 | 4.36 | 1.42 | 1.27 | 1.09 | 4.53 |
| 14 | Capital Redemption Reserve | - | - | - | - | - | - | - | - |
| 15 | Debenture Redemption Reserve | - | - | - | - | - | - | - | - |
| 16 | Debt Service Coverage Ratio | NOT APPLICABLE | | | | NOT APPLICABLE | | | |
| 17 | Interest Service Coverage Ratio | NOT APPLICABLE | | | | NOT APPLICABLE | | | |

Note 1: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange(s) under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. [www.bseindia.com, www.nseindia.com and www.centralbankofindia.co.in]

Note 2: For the other item details applicable to Bank referred in Regulation 52(4) of the listing regulations, pertinent disclosures have been made to Stock exchanges (BSE Ltd and National Stock Exchange of India Ltd) and can be accessed on the URL [www.bseindia.com, www.nseindia.com].

Note 3: Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as IndAS is not yet made applicable to the Bank.

Note 4: Figures of the previous periods have been regrouped/reclassified wherever considered necessary to conform to current period classification.

Place: Mumbai
Date: July 19, 2025

Vivek Wahi
Executive Director

M V Murali Krishna
Executive Director

Mahendra Dohare
Executive Director

M. V. Rao
Managing Director & CEO

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BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata-700 017, West Bengal, India
Phone: 033-22872439/2057
Website: www.britannia.co.in | Email Id: investorrelations@britindia.com

NOTICE OF THE 106TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 106th Annual General Meeting ("AGM") of the Company will be held on Monday, 11 August 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with the General Circular No(s), 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set out in the Notice of AGM without the physical presence of the Members at a common venue. The deemed venue of the 106th AGM shall be the Registered Office of the Company at 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.

Pursuant to MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 3 October 2024 (SEBI Circular), Notice convening the 106th AGM along with the Annual Report for FY 2024-25 have been sent through Email to those Members whose Email Ids are registered with the Company/Depository Participant(s). Members desirous of obtaining the physical copy of the Notice of the 106th AGM and the Annual Report for FY 2024-25, may send request mentioning their Folio No./DP Id and Client Id to the Company at investorrelations@britindia.com. The Company has also dispatched a letter containing the web-link and exact path to access the full Annual Report available on the Company's website at www.britannia.co.in to those Members who have not registered their Email Ids in accordance with Regulation 38(1)(b) of the SEBI Listing Regulations, 2015. The Notice of 106th AGM and Annual Report for FY 2024-25 is also available on the websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars, the Company is pleased to provide facility of remote E-voting and E-voting during the AGM to the Members in respect of the business that shall be transacted at the AGM.

Further, all the Members are hereby informed that:

- The Ordinary and Special business as set out in the Notice of 106th AGM shall be transacted only through remote E-voting or E-voting during the AGM.
- Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Cut-off Date for determining the eligibility to vote through remote E-voting or E-voting during the AGM shall be Monday, 4 August 2025. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
- The remote E-voting shall commence on Friday, 8 August 2025, 9:00 A.M. IST and concludes on Sunday, 10 August 2025, 5:00 P.M. IST.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of 106th AGM and holding shares as of Cut-off Date i.e., Monday, 4 August 2025 may obtain the login Id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for E-voting then the existing user Id and password can be used for casting the vote.
- Members may note that:
 - The remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Sunday, 10 August 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility of E-voting shall be made available during the AGM.
 - The Members who have cast their votes through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote E-voting or E-voting during the AGM.
- The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Members are requested to join the Meeting by following the detailed procedure and instructions given in Clause No. 24 of the Notice of 106th AGM. Instructions on the process of E-voting and joining the AGM through VC/OAVM, including the manner in which Members holding shares in physical mode or who have not registered their Email Ids can cast their votes through remote E-voting or E-voting during the Meeting, are provided in the Notice of the 106th AGM.
- The Members who have not registered their Email Ids and/or not updated bank account mandates are requested to follow the below instructions:

| | |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members holding shares in Physical form | Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers. Shareholders of such folios wherein any one of the above mentioned document/details are not updated, shall be eligible: • To lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details. • For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024. Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. FIn Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIn") at seward_ns@fintech.com . |
| Members holding shares in Demat mode | Members may download the prescribed forms from the Company's website at www.britannia.co.in . Members holding shares in Demat mode are requested to register/update their Email Ids/Bank Account details as per the process advised by the Depository Participant(s). |

ix. The final dividend as recommended by the Board of Directors at their Meeting held on 8 May 2025, if declared at the AGM, will be paid within the time prescribed under law i.e., on or before Tuesday, 9 September 2025 to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025.

x. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 5 August 2025 to Monday, 11 August 2025 (both days inclusive) for the purpose of AGM and determining the entitlement of the Shareholders to the final dividend for the financial year 2024-25.

xi. The Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 (the "Income Tax Act"), dividend income will be taxable in the hands of the Members, the Company is required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. The tax deduction rate would vary depending on the residential status of the Member and the exemptions as enumerated in the Income Tax Act, subject to the submission of necessary documents. In this regard, a separate Email communication was sent to the Shareholders on 7 July 2025 informing the Members regarding the procedure to avail the applicable tax rate as per the Income Tax Act.

xii. The Company has appointed Mr. Omkar Dindorkar (ACS No. 43029, CP No. 24580), falling him, Ms. Deepali Kulkarni (ACS No. 34733, CP No. 22502), from M/s. MMJB & Associates LLP Practicing Company Secretaries, having their office at Ecstasy, 803-804, 8th Floor, C/o of Joy, J. S. D Road, Mulund (W), Mumbai - 400080, India as the Scrutinizers to scrutinize the remote E-voting and E-voting process during the AGM in a fair and transparent manner.

xiii. In case of any grievances or queries, the Members may refer to Frequently Asked Questions (FAQs) and E-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Britannia Industries Limited
Sd/-
T. V. Thuisidass
Company Secretary

Place: Bengaluru
Date: 19 July 2025

EPACK Durable Limited
(Formerly known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. 201306
CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467, Website: www.epackdurable.com,
Email Id: info_ed@epack.in

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

| S. no. | Particulars | Standalone Results | | | | Consolidated Results | | | |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|---------------|----------------|----------------------|----------------|---------------|----------------|
| | | Quarter ended | | Year ended | | Quarter ended | | Year ended | |
| | | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 |
| | | Unaudited | Refer note 2 | Unaudited | Audited | Unaudited | Refer note 2 | Unaudited | Audited |
| 1 | Total Income from Operations | 66,239.25 | 64,324.97 | 77,367.89 | 217,087.07 | 66,239.25 | 64,324.97 | 77,367.89 | 217,087.07 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 3,227.21 | 5,157.59 | 3,249.22 | 7,750.20 | 3,146.03 | 5,029.48 | 3,230.78 | 7,440.04 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 3,227.21 | 5,157.59 | 3,249.22 | 7,750.20 | 3,146.03 | 5,029.48 | 3,230.78 | 7,440.04 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 2,385.74 | 3,943.92 | 2,354.58 | 5,822.67 | 2,289.13 | 3,771.50 | 2,340.78 | 5,514.01 |
| 5 | Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 2,380.13 | 3,930.75 | 2,349.24 | 5,793.13 | 2,282.81 | 3,758.46 | 2,335.19 | 5,484.49 |
| 6 | Equity share capital (Face value Rs. 10/- per share) | 9,596.77 | 9,596.77 | 9,579.87 | 9,596.77 | 9,596.77 | 9,596.77 | 9,579.87 | 9,596.77 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | 86,067.19 | - | - | - | 85,587.68 |
| 8 | Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters) | | | | | | | | |
| a) Basic | | 2.49 | 4.11 | 2.46 | 6.07 | 2.39 | 3.93 | 2.44 | 5.75 |
| b) Diluted | | 2.49 | 4.11 | 2.46 | 6.07 | 2.39 | 3.93 | 2.44 | 5.75 |

Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the "Company"/ the "Holding Company"), its subsidiary and its joint venture for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, as amended.
- The above standalone and consolidated financial results for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- The standalone and consolidated financials relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which were subjected to limited review.
- The above is an extract of the detailed format of quarter ended June 30, 2025 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements). The full format of the same are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the company's website www.epackdurable.com.

For EPACK Durable Limited
Sd/-
Ajay DD Singhania
(Managing Director and Chief Executive Officer)

Place: Noida
Date: July 19, 2025

दिल्ली वन विभाग ने उच्चतम न्यायालय को दी जानकारी

रिज क्षेत्र में पेड़ों की कटाई की 'फर्जी अनुमति' जारी हुई

जनसत्ता संवाददाता नई दिल्ली, 19 जुलाई।

दिल्ली वन विभाग ने उच्चतम न्यायालय को एक चौकाने वाला खुलासा करते हुए बताया कि एक आवासीय परियोजना के लिए यहां वसंत कुंज के रिज क्षेत्र में पेड़ों की कटाई के लिए उप वन संरक्षक के नाम का इस्तेमाल कर 'फर्जी अनुमति' जारी की गई।

पश्चिमी वन प्रभाग के उप संरक्षक ने पर्यावरण कार्यकर्ता भावरीन कंधारी की याचिका पर एक हलफनामा दायर किया था। याचिका में कहा गया है कि उक्त भूमि शीर्ष अदालत के नौ मई, 1996 के आदेश के तहत संरक्षित है। इसमें कहा गया था कि इस क्षेत्र में पेड़ों की कटाई या किसी भी प्रकार के बदलाव से पहले अदालत की पूर्व अनुमति आवश्यक है। हलफनामे में कहा गया है, यह उल्लेख करना उचित है कि प्रतिवादी के संज्ञान में आया है कि पेड़ों की कटाई के लिए उप वन संरक्षक/वृक्ष अधिकारी (पश्चिमी वन प्रभाग) के कार्यालय के नाम पर फर्जी अनुमति जारी की गई थी। यह राकेश कुमार शर्मा को जारी की गई थी...

इस याचिका में क्षेत्र में परियोजना के लिए पेड़ों की कटाई और उक्त भूमि को समतल करने को लेकर प्राधिकारियों के खिलाफ अवमानना कार्रवाई किए जाने का अनुरोध किया गया है। इस पर न्यायमूर्ति सूर्यकान्त की अग्रवाई वाली पीठ के 21 जुलाई को सुनवाई करने की संभावना है। वन अधिकारी ने अपने हलफनामे में कहा कि पिछले साल 13 दिसंबर को उन्होंने वसंत कुंज पुलिस थाना प्रभारी को पत्र लिखा था जिसमें इस मामले पर संज्ञान लेने और कानून के संबंधित प्रावधानों के तहत प्राथमिकी दर्ज करने को कहा गया था। हलफनामे में बताया गया कि



पश्चिमी वन प्रभाग के उप संरक्षक ने पर्यावरण कार्यकर्ता भावरीन कंधारी की याचिका पर एक हलफनामा दायर किया था।

प्राथमिकी के तहत जांच कर रहे वसंत कुंज थाने के सहायक उपनिरीक्षक ने वन अधिकारी को जवाबी पत्र में लिखा कि कथित फर्जी अनुमति अपठनीय है।

अदालत को बताया गया कि पुलिस अधिकारी ने अपने पत्र में यह भी कहा कि विवादित स्थान का पता नहीं लगाया जा सका और पूछताछ के दौरान राकेश कुमार शर्मा ने पेड़ों को काटने/नुकसान पहुंचाने के लिए जाली अनुमति प्राप्त करने के आरोप से इनकार किया। हलफनामे में कहा गया कि सहायक उपनिरीक्षक ने मामले को आगे बढ़ाने के लिए जाली अनुमति की मूल प्रति मांगी है, अन्यथा शिकायत बंद कर दी जाएगी। यह उल्लेख करना आवश्यक है कि केंद्रीय अधिकार प्राप्त समिति (सीईसी) द्वारा भी यही कहा गया... और इसकी सूचना तीन मार्च, 2025 को पहले ही भेजी जा चुकी है। वन अधिकारी ने हलफनामे में कहा कि सहायक उपनिरीक्षक की रिपोर्ट के जवाब में उन्होंने 13 मार्च, 2025 को वसंत कुंज थाना प्रभारी को एक पत्र जारी किया था जिसमें कहा गया कि पहले प्रदान की गई जाली अनुमति/दस्तावेजों की प्रति ही उनके कार्यालय में उपलब्ध एकमात्र प्रति है।

दिल्ली सरकार एक अगस्त से शुरू करेगी स्वच्छता अभियान

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दिल्ली के शिक्षा मंत्री आशीष सुद ने शनिवार को बताया कि सरकार एक अगस्त से एक महीने का स्वच्छता अभियान शुरू करेगी, जिसमें स्कूल, निवासी कल्याण संघ (आरडब्ल्यू) और सामुदायिक समूह सक्रिय रूप से भाग लेंगे। दरअसल, शुक्रवार को सचिवालय में सुद की अध्यक्षता में हुई एक उच्च स्तरीय बैठक के दौरान व्यापक अभियान से संबंधित तैयारियों की समीक्षा की गई। शिक्षा और शहरी विकास मंत्री सुद ने कहा कि यह अभियान प्रधानमंत्री नरेंद्र मोदी के आह्वान पर शुरू किया गया है। उन्होंने कहा कि केंद्र सरकार ने दिल्ली सरकार को शहर में स्वच्छता सुनिश्चित करने की जिम्मेदारी सौंपी है। उन्होंने कहा कि इस अभियान की सफलता एक सामूहिक जिम्मेदारी है और स्वच्छता प्रयासों का प्रभाव जमीनी स्तर पर महसूस किया जाना चाहिए। बैठक में मुख्य सचिव के साथ-साथ दिल्ली नगर निगम, नई दिल्ली नगरपालिका परिषद, स्वास्थ्य एवं परिवार कल्याण विभाग, शिक्षा विभाग, आइटी विभाग, राजस्व विभाग और सभी जिला मजिस्ट्रेट के वरिष्ठ अधिकारी उपस्थित थे।

एमसीडी ने दो महीने में एक लाख से अधिक पोस्टर और होर्डिंग हटाए

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दिल्ली नगर निगम (एमसीडी) ने सार्वजनिक स्थलों के विरूपण पर रोक लगाने को लेकर एक व्यापक अभियान चलाते हुए मई से जून के बीच विभिन्न क्षेत्रों में एक लाख से अधिक पोस्टर, बैनर और होर्डिंग हटाए हैं। एक रिपोर्ट के मुताबिक पश्चिमी क्षेत्र इस अभियान में सबसे आगे रहा और 41,000 से अधिक पोस्टर, 2,812 बैनर और 4,733 होर्डिंग हटाए गए।

वहीं, करोल बाग जोन से 14,922 पोस्टर और 3,209 बैनर हटाए गए। इसके अतिरिक्त नगरीय निकाय ने 100 से अधिक बैनर हटाए। एक समीक्षा बैठक के दौरान दिल्ली की मुख्यमंत्री रेखा गुप्ता के समक्ष ये आंकड़े प्रस्तुत किए गए। दक्षिण, केशवपुरम और पश्चिम जोन में भी महत्वपूर्ण कार्रवाई की गई और यहां शाहदरा उत्तर में 4,852 बैनर हटाए गए। दक्षिण क्षेत्र में 13,794 पोस्टर हटाए गए। नरेला, सेंट्रल और नजफगढ़ जैसे अन्य क्षेत्रों में भी व्यापक अभियान चलाया गया, जहां हजारों अवैध पोस्टर और बैनर हटाए गए।

व्यक्ति की हत्या का आरोपी गिरफ्तार

नई दिल्ली, 19 जुलाई।

मोहन गार्डन थाना क्षेत्र में एक व्यक्ति की हत्या के आरोप में पुलिस ने एक युवक को गिरफ्तार किया है। आरोपी की पहचान सिपट्टर सिंह उर्फ राजू (28) के तौर पर हुई है। पुलिस ने आरोपी के पास से वारदात में इस्तेमाल चाकू बरामद कर लिया है।

झांका जिला पुलिस उपायुक्त अंकित सिंह ने शनिवार को बताया कि सात जुलाई को देर रात को मोहन गार्डन थाना पुलिस को एक व्यक्ति को चाकू मारने के संबंध में

सूचना मिली थी। सूचना मिलते ही पुलिस टीम मौके पर पहुंची। मौके पर पुलिस को गौतम नामक युवक मिला। उसने पुलिस को बताया कि दो जुलाई को वह संदीप तिवारी और सिपट्टर सिंह उज्जैन गए थे। वे सभी चार जुलाई को घर लौटे। सात जुलाई को करीब 11 बजे संदीप तिवारी उसके घर आया। इसी बीच राजेश नामक व्यक्ति वहां आ गया। यहां सिपट्टर का झगड़ा हो गया। राजेश और संदीप ने उसका विरोध किया और वह वापस चला गया। इसके बाद करीब रात लगभग 11:15 बजे सिपट्टर दोबारा से आया और उसने संदीप पर चाकू से वार कर दिया।

राजधानी में 80 साल पुरानी पाइपलाइन बदली जाएगी : वर्मा

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दिल्ली सरकार के जल मंत्री प्रवेश वर्मा ने शनिवार को बताया कि राजधानी की पुरानी जल आपूर्ति व्यवस्था को सही करने के लिए सरकार 'वाटर मास्टर प्लान' के तहत पानी के पुराने पाइपलाइनों को बदलेगी। अपने विधानसभा क्षेत्र की यात्रा के दौरान मंत्री ने पाइपलाइनों को 40 से 80 साल पुराना बताते हुए कहा कि यही कारण है कि कई इलाकों में गंदे पानी की समस्या और जल आपूर्ति में बाधा आ रही है। वर्मा ने कहा, दिल्ली में कई ऐसी जगह हैं जहां लोग गंदे पानी की समस्या झेल रहे हैं। इसकी वजह यह है कि पानी की पाइपलाइन कई दशक पुरानी हैं।

मंत्री ने पूर्ववर्ती सरकार पर निशाना साधते हुए कहा कि उन्होंने बुनियादी ढांचे से संबंधित कोई सुधार नहीं किया। उन्होंने कहा, उन्होंने एक भी नई पाइपलाइन नहीं बिछाई। मंत्री ने कहा कि वर्तमान सरकार पहले ही इस दिशा में ठोस कदम उठा चुकी है। उन्होंने कहा, बजट पास हो चुका है, टेंडर को मंजूरी मिल चुकी है और कुछ इलाकों में काम भी शुरू हो गया है। वर्मा ने कहा कि यह केवल घोषणाएं नहीं हैं, बल्कि दिल्ली के कई हिस्सों में काम दिखने भी लगा है।

उन्होंने कहा, नई सरकार के गठन के सिर्फ पांच महीने पुरे हुए हैं और अगले एक साल में दिल्ली की सूरत बदल जाएगी। उन्होंने सभी परियोजनाओं को समय पर और पारदर्शी ढंग से पूरा करने का भरोसा दिलाया।



जुलाई में यमुना में प्रदूषण की बढ़ोतरी भाजपा सरकार की नाकामी : कांग्रेस

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दिल्ली प्रदेश कांग्रेस अध्यक्ष देवेन्द्र यादव ने दिल्ली प्रदूषण नियंत्रण समिति (डीपीसीसी) की ओर से जारी की गई यमुना में प्रदूषण की जुलाई रिपोर्ट पर आश्चर्य जताते हुए कहा कि मार्च की तुलना में जुलाई में यमुना में प्रदूषण का स्तर अत्यधिक बढ़ा है, जो कि न सिर्फ एक चिंता का विषय

है, बल्कि भाजपा की रेखा गुप्ता सरकार के यमुना सफाई को लेकर किए गए खोखले वादों की पोल भी खोलता है। रेखा गुप्ता सरकार ने दिल्ली की कमान संभालने के बाद यमुना सफाई को लेकर केवल बड़ी-बड़ी बातें की हैं और यमुना आरती करके दिल्ली की जनता को सिर्फ भ्रमित करने का काम किया है।

यादव ने कहा कि भाजपा का दिल्ली जीत के बाद यमुना की सफाई का पहला लक्ष्य डीपीसीसी की रिपोर्ट आने के

बाद पूरी तरह धराशाही हो गया है। मानकों के मुताबिक स्वच्छ पानी में जहां जैव रसायन आक्सीजन (बीओडी) तीन मिलीग्राम प्रति लीटर या इससे कम और घुलनशील आक्सीजन (डीओ) पांच मिलीग्राम प्रति लीटर या इससे अधिक होनी चाहिए और फेकल कोलीफॉर्म (मलमूत्र, जैविक प्रदूषण) प्रति 100 एमपीएन पानी में 500 एमपीएन होना चाहिए, जो 2500 एमपीएन होने पर पानी उपयोग लायक नहीं रह जाता।

सेन्ट गृहलक्ष्मी @ 7.35%

• न्यूनतम ब्याज दर
• कोई पूर्व-भुगतान शुल्क नहीं

Lowest ROI
• No pre-payment charges

दिनांक 30 जून, 2025 को समाप्त तिमाही हेतु अलेखापरीक्षित स्टैंडअलोन एवं समेकित वित्तीय परिणाम

| क्र. | विवरण | स्टैंडअलोन | | | | समेकित | | | |
|------|--------------------------------------------------------------------------------------------------|---------------|------------|-------------|------------|---------------|------------|-------------|------------|
| | | समाप्त तिमाही | | समाप्त वर्ष | | समाप्त तिमाही | | समाप्त वर्ष | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| 1 | परिचालन से कुल आय | 10,37,412 | 10,43,256 | 9,49,992 | 39,52,044 | 10,41,011 | 10,47,605 | 9,53,337 | 39,66,795 |
| 2 | इस अवधि के लिए शुद्ध लाभ/(हानि) (कर पूर्व, असाधारण और/या असाधारण मदें) | 1,78,287 | 1,15,847 | 80,226 | 4,93,427 | 1,81,446 | 1,23,314 | 86,755 | 5,09,448 |
| 3 | इस अवधि के लिए शुद्ध लाभ/(हानि) (कर पूर्व, असाधारण और/या असाधारण मदें) | 1,78,287 | 1,15,847 | 80,226 | 4,93,427 | 1,89,931 | 1,23,314 | 86,755 | 5,09,448 |
| 4 | इस अवधि के लिए कर पश्चात शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदें) | 1,16,869 | 1,03,355 | 87,994 | 3,78,526 | 1,28,198 | 1,10,458 | 94,242 | 3,93,421 |
| 5 | इस अवधि के लिए कुल व्यापक आय [इस अवधि के लिए लाभ/(हानि) (कर पश्चात) और अन्य समाज आय (कर पश्चात)] | नोट 3 देखिये | | | | नोट 3 देखिये | | | |
| 6 | 'प्रत्यक्ष इंडिपेंडेंट शेयर पूंजी (प्रति शेयर ₹ 10/- का अंकित मूल्य)' | 9,05,140 | 9,05,140 | 8,68,094 | 9,05,140 | 9,05,140 | 9,05,140 | 8,68,094 | 9,05,140 |
| 7 | आरक्षित (पुनर्निर्माण आरक्षित को छोड़कर) | - | - | - | 23,53,305 | - | - | - | 23,90,844 |
| 8 | प्रतिभूति प्रीमियम खाता | 8,59,617 | 7,46,663 | 7,46,663 | 8,59,617 | 8,59,617 | 8,59,617 | 7,46,663 | 8,59,617 |
| 9 | निधन मालियत | 33,54,562 | 32,57,454 | 27,95,087 | 32,57,454 | 33,96,082 | 32,94,104 | 28,23,089 | 32,94,104 |
| 10 | युक्तता ऋण पूंजी/बकाया ऋण (%) | 21.92% | 9.26% | 10.96% | 9.26% | 21.09% | 9.17% | 10.86% | 9.17% |
| 11 | बकाया प्रतिदेय अधिमानों शेयर | - | - | - | - | - | - | - | - |
| 12 | ऋण इंडिपेंडेंट अनुपात | 0.15 | 0.16 | 0.24 | 0.16 | 0.15 | 0.16 | 0.24 | 0.16 |
| 13 | प्रति शेयर आय (₹10/- प्रत्येक के लिए) (जारी और बंद परिचालनों के लिए) | 1.29 | 1.19 | 1.01 | 4.36 | 1.42 | 1.27 | 1.09 | 4.53 |
| 14 | कैपिटल रिटर्न परसेंट रिजर्व | - | - | - | - | - | - | - | - |
| 15 | डिविडेंड मोचन रिजर्व | - | - | - | - | - | - | - | - |
| 16 | डेट स्टॉक कवरेज अनुपात | लागू नहीं | | | | लागू नहीं | | | |
| 17 | व्याज संचित कवरेज अनुपात | लागू नहीं | | | | लागू नहीं | | | |

नोट 1: उपरोक्त सेमी (सूचीकरण और अन्य प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 और 52 के अंतर्गत स्टॉक एक्सचेंज (जी) के साथ दायर त्रैमासिक/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का उद्धरण है, तिमाही/वार्षिक वित्तीय परिणाम स्टॉक एक्सचेंज (जी) एवं सूचीबद्ध इकाई की वेबसाइटों पर उपलब्ध है। [www.bseindia.com, www.nseindia.com और www.centralbankofindia.co.in]

नोट 2: वित्तीय विनियमों के विनियम 52(4) में संदर्भित बैंक पर लागू अन्य लागू आइटमों के लिए, स्टॉक एक्सचेंजों (बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) के लिए प्रासंगिक प्रकटीकरण किए गए हैं एवं युआरएल [www.bseindia] [www.nseindia.com] पर देखा जा सकता है।

नोट 3: कुल व्यापक आय और अन्य व्यापक आय से संबंधित जानकारी प्रस्तुत नहीं की गई है क्योंकि इंडेक्स को अभी तक बैंक पर लागू नहीं किया गया है।

नोट 4: पिछली अवधि के आंकड़ों को वर्तमान अवधि के वर्गीकरण के अनुरूप बनाने हेतु आवश्यक समझे जाने पर पुनर्गणित/पुनर्वर्गीकृत किया गया है।

स्थान: मुंबई
दिनांक: 19 जुलाई, 2025

विवेक वाही कार्यालयक निदेशक
एम वी पुरली कृष्ण कार्यालयक निदेशक
महेन्द्र दोहरे कार्यपालक निदेशक
एम वी वाव प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी

www.centralbankofindia.co.in | हमें यहां फॉलो करें: Centralbankofindia | टोल फ्री नंबर: 1800-30-30 | बॉट्सअप नं.: 7900 123 123

EPACK Durable Limited

(Formerly known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. 201306
CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467, Website: www.epackdurable.com, Email Id: info_ed@epack.in

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs)

| S. no. | Particulars | Standalone Results | | | | Consolidated Results | | | |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|---------------|----------------|----------------------|----------------|---------------|----------------|
| | | Quarter ended | | Year ended | | Quarter ended | | Year ended | |
| | | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 |
| | | Unaudited | Refer note 2 | Unaudited | Audited | Unaudited | Refer note 2 | Unaudited | Audited |
| 1 | Total Income from Operations | 66,239.25 | 64,324.97 | 77,367.89 | 217,087.07 | 66,239.25 | 64,324.97 | 77,367.89 | 217,087.07 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 3,227.21 | 5,157.59 | 3,249.22 | 7,750.20 | 3,146.03 | 5,029.48 | 3,230.78 | 7,440.04 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 3,227.21 | 5,157.59 | 3,249.22 | 7,750.20 | 3,146.03 | 5,029.48 | 3,230.78 | 7,440.04 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 2,385.74 | 3,943.92 | 2,354.58 | 5,822.67 | 2,289.13 | 3,771.50 | 2,340.78 | 5,514.01 |
| 5 | Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 2,380.13 | 3,930.75 | 2,349.24 | 5,793.13 | 2,282.81 | 3,758.46 | 2,335.19 | 5,484.49 |
| 6 | Equity share capital (Face value Rs. 10/- per share) | 9,596.77 | 9,596.77 | 9,579.87 | 9,596.77 | 9,596.77 | 9,596.77 | 9,579.87 | 9,596.77 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | 86,067.19 | - | - | - | 85,587.68 |
| 8 | Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters) | | | | | | | | |
| a) | Basic | 2.49 | 4.11 | 2.46 | 6.07 | 2.39 | 3.93 | 2.44 | 5.75 |
| b) | Diluted | 2.49 | 4.11 | 2.46 | 6.07 | 2.39 | 3.93 | 2.44 | 5.75 |

Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the 'Company'/ the 'Holding Company'), its subsidiary and its joint venture for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (referred to as 'Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, as amended.
- The above standalone and consolidated financial results for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- The standalone and consolidated financials relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which were subjected to limited review.
- The above is an extract of the detailed format of quarter ended June 30, 2025 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements). The full format of the same are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the company's website www.epackdurable.com.

Place: Noida
Date: July 19, 2025

For EPACK Durable Limited
Sd/-
Ajay DD Singhania
(Managing Director and Chief Executive Officer)