



EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.
Corp. Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: +91- 9217307031, Email ID: info_ed@epack.in, Website: www.epackdurable.com

August 27, 2026

Listing Department
BSE Limited
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
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Subject: Newspaper Advertisement – Notice of 7th Annual General Meeting of the Company and the Annual Report for the Financial Year 2025-26 and e-voting information

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today on Thursday, August 27, 2026 in the following newspapers w.r.t the dispatch of Notice of the 7th Annual General Meeting of the Company and the Annual Report for Financial Year 2025-26, e-voting and other related information:

- Financial Express (National Daily Newspaper – All India English edition), and
- Jansatta (Daily Newspaper – Regional Hindi edition)

A copy of same is available on the website of the Company i.e. www.epackdurable.com.

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

Thanking you

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer
Encl.: As above

