



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

March 28, 2025

BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

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: Delayed submission of schedule of analysts or institutional investors meet
Announcement dated June 14, 2024**

Ref: BSE Email dated March 28, 2025 - LIST/COMP/JP/1787/2024-25

Ref: NSE Email dated March 28, 2025

Dear Sir/Madam,

This is with reference to the aforementioned e-mail dated March 28, 2025, whereby the exchange has observed that the Company has delayed the intimation of schedule of analysts or institutional investors meet.

In this regard, we would like to inform the Exchange that the Company inadvertently overlooked the Stock Exchange holiday on June 17, 2024, on the occasion of "Bakra Eid," as it was a working day for the Company. We will ensure that such holidays are duly considered in our future announcements and will adhere to the timelines outlined under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Cautionary Letters are attached as **Annexure A & B**.

We kindly request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer

Encl: Cautionary Letter

Cautionary Letter

1 message

Query lodr <query.lodr@bseindia.com>
To: "investors_ed@epack.in" <investors_ed@epack.in>

Fri, Mar 28, 2025 at 4:23 PM

LIST/COMP/JP/1787/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
EPACK Durable Ltd (544095)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 14, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 19, 2024

.As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,
Listing Compliance Monitoring Team

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

EPACK - Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: investors_ed@epack.in

Fri, Mar 28, 2025 at 6:00 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 14, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 19, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.