



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

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

To
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 schedule of Investors/Analysts meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investors/Analysts meeting to be participated by the Company's officials:

Day and Date	Time (IST) (Tentative)	Particulars of Investor Event/ Meeting	Mode
Monday- December 16, 2024	4:00 P.M.	Group Meeting	Virtual

The above schedule is subject to change. Change may happen due to exigencies on the part of Company or Investors/Analysts.

Further, no unpublished price sensitive information (UPSI) is intended to be discussed or shared during the interactions.

Kindly take the aforesaid on your record and oblige.

Thanking You

For **EPACK Durable Limited**

Rajesh Kumar Mittal
Chief Financial Officer

Date: December 11, 2024

Place: Noida