



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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding Web-link of Notice of 7th AGM and Annual Report for FY 2025-26

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, physical communication, containing the web-link and the exact path of Company’s website to access the Notice convening the 7th Annual General Meeting and the Annual Report for the Financial Year 2025-26, has been sent to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants as on Friday, August 14, 2026 (“Record Date”).

A copy of the said communication is enclosed herewith and is also available on the website of the Company at www.epackdurable.com.

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

Thanking You,

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Encl.: As above

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Sr.No. : 100

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

To

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10004

If undelivered please return to :-

KFin Technologies Limited
UNIT: EPACK DURABLE LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

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Corporate Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector- 136, Noida, Gautam Buddha Nagar-201304,
Uttar Pradesh

CIN: L74999UP2019PLC116048,

Ph. No.: +91- 9217307031, Email ID: info_ed@epack.in, Website: www.epackdurable.com

Date: August 27, 2026

DPID/Client Id: [REDACTED]

Dear Member,

Sub: Web-link of Notice of 7th Annual General Meeting and Annual Report for Financial Year 2025-2026 of EPACK Durable Limited ("the Company")

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of the Members of EPACK Durable Limited ("the Company") is scheduled to be held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, along with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the 7th AGM along with Annual Report for FY 2025-26 were sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email ID was not registered against your demat account as on Friday, August 14, 2026 ("Record Date"). Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you along with below web-link, including the exact path for accessing complete details of the Notice of the 7th AGM and the Annual Report for the Financial Year 2025-26.

Notice	Web- Link – https://epackdurable.com/wp-content/uploads/2026/08/EPACK-Durable-AR-2025-26_AGM-Notice.pdf Path - Investors Home >Annual Report/ AGM >2025-2026> EPACK Durable AGM Notice_18-09-2026
Annual Report	Web - Link - https://epackdurable.com/wp-content/uploads/2026/08/EPACK-Durable-AR-2025-26_web-upload.pdf Path - Investors Home >Annual Report/ AGM >2025-2026> EPACK Durable - Annual Report FY 2025-26

The Notice of 7th AGM and Annual Report for the Financial Year 2025-2026 are also available on the following websites:

NSDL's Website	www.evoting.nsdl.com
BSE's Website	www.bseindia.com
NSE's Website	www.nseindia.com

The Company encourages all Members to register and keep their e-mail IDs updated with their respective DPs / RTA to facilitate receipt of notices, annual reports and other communications electronically. Members holding shares in dematerialised form may contact their respective DPs, while Members holding shares in physical form may approach the Company's RTA for updation of the same. The detailed process for registering of email addresses is provided in the Notice convening the 7th AGM.

For any assistance in this regard, Members may write to the Company at investors_ed@epack.in.

Yours faithfully,
For **EPACK Durable Limited**

Sd/-
Esha Gupta
Company Secretary and Compliance Officer
Membership No. A23608