ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)
CIN: L74110GJ1994PLC160205
ADDRESS:- C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 10.11.2026

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India, notice is hereby given that a meeting of the **Board of Directors of Encode Packaging India Limited ("Company")** is scheduled to be held on Saturday, November 14, 2026 to inter alia consider and approve the un-audited financial results for the quarter and half year ended on September 30, 2026.

Further, in continuation to our letter regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from October 1, 2026 to November 16, 2026 (both days inclusive), for the Designated Persons/Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Thanking You.
Yours Sincerely,

FOR ENCODE PACKAGING INDIA LIMITED

FOR ENCODE PACKAGING INDIA LIMITED

Adangodra.

DIRECTOR

ALPESH MADHUBHAI DANGODRA
DIRECTOR
DIN: - 10627639