



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 05, 2026

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

Subject: Intimation of Board Meeting- Tuesday, August 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of EPACK Durable Limited has been scheduled to be held on **Tuesday, August 11, 2026**, to consider and approve inter alia, the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 24, 2026, regarding intimation of closure of Trading Window in terms of Company's *"Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"*, the Trading Window for dealing in equity shares of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. July 01, 2026 and same shall re-open after 48 hours of the declaration of aforesaid Financial Results.

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