



# 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

May 15, 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- Wednesday, May 20, 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 **Wednesday, May 20, 2026**, to consider and approve inter alia, the Audited Standalone and Consolidated Financial Statements/ Results ("Financial Results") for the quarter and financial year ended March 31, 2026.

Further, in continuation to our letter dated March 25, 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. April 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**

**Rajesh Kumar Mittal**  
Chief Financial Officer