

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- 05.09.2026

To

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

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

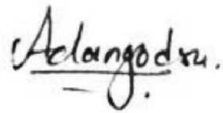
In reference to the aforesaid subject a meeting of the Board of directors was held today for approval of the date of 31st Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 04.09.2026, inter alia, has approved the followings;

1. Convening of 31st AGM of Members of the Company at the Registered Office of the Company at **C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059** on 30th September 2026 at 01.00 PM (IST).
2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of 30TH Annual General Meeting (AGM) of the Company.

Thanking You

Yours Faithfully,

FOR ENCODE PACKAGING INDIA LIMITED
FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

Alpesh Madhubhai Dangodra

Director

Din: - 10627639