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

September 18, 2026

Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Exchange Plaza, C-1, Block G
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 544095	Symbol: EPACK
ISIN: INE0G5901015	ISIN: INE0G5901015

Sub: Proceedings of 7th Annual General Meeting ("AGM") of EPACK Durable Limited ("the Company")

Dear Sir/Ma'am,

In continuation of our earlier communication dated August 26, 2026, we wish to inform you that the 7th Annual General Meeting ("AGM") of the Company was duly convened and held on Friday, September 18, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of the 7th AGM of the Company.

The same 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
Digitally signed by Esha Gupta
Date: 2026.09.18 17:07:43 +05'30'

Esha Gupta
Company Secretary and Compliance Officer

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting ("AGM") of the Members of EPACK Durable Limited ("the Company") was duly convened and held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA").

Members Present at the AGM: 110 Members

Ms. Esha Gupta, Company Secretary and Compliance Officer, welcomed the members to the 7th AGM of the Company held through Video Conferencing in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs. She explained the flow of the meeting to the Members and introduced the Board members, Key managerial Personnel & Auditors of the Company.

Mr. Bajrang Bothra, Chairman of the Company, confirmed that the requisite quorum was present and called the meeting to order. The Chairman thereafter delivered his address to the Members. He shared the performance of the Company including key developments during FY 2025-26.

Mr. Ajay DD Singhania, Managing Director & CEO of the Company, addressed the Members and provided an overview of the overall business performance and key strategies of the Company.

Thereafter, the Chairman authorised the Company Secretary to conduct the proceedings of the AGM and take up the items of business as set out in the Notice convening the 7th AGM.

Ms. Esha Gupta informed the Members that the documents referred to in the Notice of the AGM were available for inspection through the NSDL portal during the AGM. The Members were further informed that the facility of remote e-voting was provided to Members holding shares as on the cut-off date, i.e. Friday, September 11, 2026. The remote e-voting commenced on Monday, September 14, 2026 at 9:00 A.M. (IST) and concluded on Thursday, September 17, 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 30 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary informed the Members that Ms. Shirin Bhatt, Proprietor of M/s. Shirin Bhatt & Associates, Practising Company Secretary, was appointed as the Scrutinizer for the AGM.

The Company Secretary informed the Members that the Statutory Auditors- Deloitte Haskins & Sells, and Secretarial Auditors- SBYN & Associates, LLP have expressed qualified opinion in the respective audit reports for the Financial Year 2025-26. The Members were requested to refer to the Auditors' Report forming part of the Annual Report for the details of the qualification and the respective management's response given in Board Report. As the Notice of the 7th AGM had already been circulated to the Members within the prescribed timelines, the Notice was taken as read.

Thereafter, a Question and Answer session was conducted, during which the Members raised their queries. Mr. Ajay DD Singhania, Managing Director & CEO, responded to the queries raised by the Members. Also, few questions were received by e-mail to the Company. Mr. Ajay DD Singhania responded to those questions as well.

Post conclusion of the Question & Answer Session, the following items as set out in the notice convening the 7th AGM were taken up:

Resolution No.	Resolution(s)
Ordinary Business	
1.	Ordinary Resolution: Adoption of Financial Statements & Reports (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.
2.	Ordinary Resolution: Re-appointment of Mr. Ajay DD Singhania, Managing Director (DIN: 00107555), as Director liable to retire by rotation
3.	Ordinary Resolution: Re- appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company
Special Business	
4.	Ordinary Resolution: Ratification of remuneration to be paid to M/s. Cheena & Associates, Cost Accountants, Cost Auditors of the Company
5.	Special Resolution: Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director of the Company

The Company Secretary informed the Members that the combined results of the remote e-voting and e-voting conducted during the AGM, together with the Consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges and placed on the website of the Company and on the website of NSDL, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars.

Thereafter Chairman announced that all items of business, as set out in the Notice of the 7th Annual General Meeting, have been duly taken up and addressed and declared the proceedings of the AGM as completed.

The AGM concluded at 12:53 P.M. (IST) after providing the prescribed time for Members to cast their votes through e-voting.

Results: All the resolutions stated in the Notice dated August 1, 2026 were passed by the members with requisite majority.