



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, Atf 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

August 26, 2025

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- Weblink Annual Report-EPACK Durable Limited for FY 2024-25

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company is dispatching letters containing a web link to access the Annual Report and the Notice of the 6th Annual General Meeting for the Financial Year 2024-25, to those shareholders who hold shares on cut-off date i.e. August 15, 2025, and have not registered their e-mail address(es) with the Company/Depositories. The copy of the said letter is enclosed as **Annexure -A**.

The aforesaid information 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**

Jyoti Verma
Company Secretary and Compliance Officer

Encl.: As above



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CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

Date:

DPID/Client Id:

Dear Member,


Sub: Notice of 06th Annual General Meeting of EPACK Durable Limited and Annual Report for Financial Year 2024-2025- Weblink

We are pleased to inform you that the 06th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 16, 2025 at 11:00 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to those shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s) ("DP").

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. August 15, 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for Financial Year 2024-25 are available at is as follows:

Company's Website:

Company's Website	www.epackdurable.com	
Exact Link	https://epackdurable.com/wp-content/uploads/2025/08/EPACK-Durable-Annual-Report_FY-2024-25.pdf	
Exact Path	Investors Home >Annual Report/ AGM >2024-2025>EPACK Durable - Annual Report_FY 2024-25	

The Annual report is also available on the following website:

NSDL's Website	www.evoting.nsdl.com
BSE's Website	www.bseindia.com
NSE's Website	www.nseindia.com

You are hereby requested to register / update your email address with your respective DPs. The detailed process for registering email address is provided in the Notice convening the AGM.

Yours faithfully,

For **EPACK Durable Limited**

Sd/-

Jyoti Verma
Company Secretary & Compliance Officer
FCS: 7210