

## **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: U74999UP2019PLC116048, Ph. No.: 0120-4522467, Email ID: info ed@epack.in, Website: www.epackdurable.com

To Listing Department **BSE Limited ("BSE")** Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544095 ISIN: INEOG5901015 To 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 schedule of Investor/Analyst meeting under regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Investor/Analyst meeting to be participated by the Company's officials:

Day and Date	Particulars	Type of Interaction	Venue
Friday- March 22,	Valorem Advisors Annual	In-person Group	Mumbai
2024	Conference	Meetings	

The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor.

Further, no unpublished price sensitive information (UPSI) is intended to be discussed or shared during the interactions.

Kindly take the aforesaid on your record and oblige.

For EPACK Durable Limited

Esha Gupta Company Secretary & Compliance Officer

Date: March 19, 2024 Place: Noida

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Add. 1 : C - 6 & 7, UPSIDC Industrial Area, Selaqui, Dehradun, Uttarakhand, India-248011

Add. 2 : Plot No. A1-A2, D6-D7-D8, Elcina Electronics Manufacturing Cluster, Industrial Area, Salarpur, Bhiwadi, Alwar, Rajasthan-301019

Add. 3 : Electronic Manufacturing Cluster, EMC Road, 850, EMC-1st Avenue, Sri City, Cherivi, Sathyavedu Mandal, Sri City, Chittoor, Andhra Pradesh-517646