

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:- D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

To,

Date: 07.03.2024

BSE Limited,

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Disclosure pursuant to SEBI Circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10/08/2021 (updated on April 13, 2022) - fund raising by issuance of debt securities by Large Entities.

Re: Encode Packaging India Limited (Security Code: 530733)

With reference to above SEBI Circular dated 10/08/2022 (updated on April 13, 2022) in respect of fund raising by issuance of debt securities by Large Entities, disclosures and compliance thereof, we would like to inform you that **Encode Packaging India Limited** is "NOT A LARGE CORPORATE" as per the framework provided in the aforesaid Circular for the financial year 2020-21.

Further please find attached Initial Disclosure as required in specific format of Annexure A for reference and record.

Kindly take the above in your records.

Thanking you

Yours faithfully,

FOR ENCODE PACKAGING INDIA LIMITED

Shagun Dewan
SHAGUN DEWAN
Company Secretary
ACS:- 39872

Richa
RICHAKHULLAR
CFO
PAN:- BOUPK0835C

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Annexure A

Initial Disclosure to be made by an entity Identified as a Large Corporate


| Sr. No. | Particulars | Details |
|---------|--|--------------------------------|
| 1. | Name of the company | Encode Packaging India Limited |
| 2. | CIN | L67120PB1994PLC015406 |
| 3. | Outstanding long term borrowing of company as on March 31, 2021, as applicable (in Rs. cr) <i>Outstanding long-term borrowings shall mean any outstanding borrowing with original maturity of more than 1 year and shall exclude external commercial borrowings and inter-corporate borrowings between a parent and subsidiary (ies).</i> | INR 0.00 Crore |
| 4. | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | NA |
| 5. | Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | Not Applicable |

*in terms paragraph of 2.2(d) of the circular, beginning FY2021, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of stock exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021 (updated on April 13, 2022).

FOR ENCODE PACKAGING INDIA LIMITED


SHAGUN DEWAN
Company Secretary
ACS:- 39872


RICHAKHULLAR
CFO
PAN:- BOUPK0835C