

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

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Date: - 14.08.2025

To

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Encode Packaging India Limited held on 14th August 2025 at 05.00 PM at D-82, Focal Point Extension Jalandhar City Punjab 144001, the following were considered and approved by the Board:

1. Approved and took on record the un-audited financial results of the Company, for the quarter ended on June 30, 2025, along with the limited review report issued by M/s Rishab Aggarwal & Associates, Chartered Accountants (Statutory Auditors of the Company).
2. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of M/s Ankit Gandhi & Associates Company Secretaries as Secretarial Auditor of a Company for the financial year 2024-25.
3. Based on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of M/s Ritesh Khatter & Company, Internal Auditor of the Company for the financial year 2024-25.

Board meeting commencement time is 05.00 PM and conclusion time is 06.00 PM.

Kindly take the above information on record and oblige.

Thanking You.
Yours Sincerely,

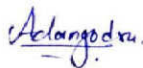
For Encode Packaging India Limited

FOR ENCODE PACKAGING INDIA LIMITED

Alpesh Madhubhai Dangodra

DIRECTOR

Alpesh Madhubhai Dangodra
Additional Director
Din: - 10627639

	Particulars	3 months ended		
B	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	NIL		
	Received during the quarter	NIL		
	Disposed off during the quarter	NIL		
	Remaining unresolved at the end of the quarter	NIL		
1	The above Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2025			
2	The Statutory Auditors have given their Audit report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.			
3	The operation of the Company relates to a single reportable segment.			
4	Previous period/year figures have been regrouped and/or reclassified, wherever necessary.			
5	The Reconciliation of net profit or loss reported in accordance with the Indian GAAP to total comprehensive income in accordance with IND AS as given below-			
	Description		Quarter Ended	
			30.06.2025	30.06.2024
	Net profit as per previous GAAP(Indian GAAP)			
	Add/Less- Increase/Decrease in Net profit as reported under indian GAAP			
	Reclassification of remeasurement of employee benefits			
	Taxes on account of above items			
	Net Profit as per IND AS			
	Other comprehensive income, net of income tax			
	Total comprehensive income for the period			
	Previous period figures are re-arranged/re-grouped wherever necessary			
	Place: Jalandhar Date: 14.08.2025		For and on behalf of the Board For Encode Packaging India Limited FOR ENCODE PACKAGING INDIA LIMITED  DIRECTOR Alpesh Madhubhai Dangodra Additional Director Din: - 10627639	



RISHAB AGGARWAL & ASSOCIATES

Chartered Accountants

Limited Review Report on Quarterly Unaudited Financial Results
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) with the Stock Exchange(s)

To

Board of Directors
Encode Packaging India Limited

We have reviewed the accompanying statement of unaudited financial results of Encode Packaging India Limited having registered office at **D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB JALANDHAR** for the quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. RISHAB AGGARWAL AND ASSOCIATES
Chartered Accountants
FRN: 028548N

CA RISHAB AGGARWAL
(PARTNER)
M. NO. -520899
UDIN: 25520899BMJLQT1573



Date: 14.08.2025
Place: JALANDHAR