

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

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 21.01.2026

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

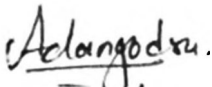
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ENCODE PACKAGING INDIA LIMITED held on Wednesday, 21.01.2026 at 11:40 AM at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001, the following were considered and approved by the Board:

1. Take note of the Resignation given by CS PRIYANKA from the post of COMPANY SECRETARY AND COMPLIANCE OFFICER of the Company w.e.f 14.01.2026.

Board meeting commencement time is 11:40 AM and conclusion time is 12:00 PM.

FOR ENCODE PACKAGING INDIA LIMITED

FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

ALPESH MADHUBHAI DANGODRA

ADDITIONAL DIRECTOR

DIN: - 10627639

To,

The Board of Directors
Encode Packaging India Limited
C/301, Elanza Crest, Nr Sigma
House, B/H Rajpath, Sindhu Bhavan Road,
Bodakdev, Thaltej, Ahmedabad, Gujrat
India-380059

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of **Company Secretary of Encode Packaging India Ltd** with effect from **14.01.2026** due to personal reasons.

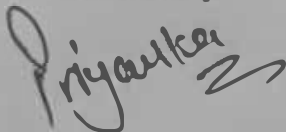
I request the Board to kindly take note of my resignation and arrange to file the necessary e-forms with the Registrar of Companies as required under the provisions of the **Companies Act, 2013** and applicable rules made thereunder.

I would like to express my sincere gratitude to the Board of Directors and the management for the cooperation and support extended to me during my tenure with the Company. I wish the Company continued success in the future.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,



PRIYANKA
Company Secretary
Membership No.: A77477
Date:- 14.01.2026