

February 11, 2026

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ajay DD Singhania, Promoter EPACK Durable Limited, being Trustee of the following four Trust(s), which falls in the category of Promoter Group of EPACK Durable Limited, hereby submit the attached disclosures in Part A and Part B under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

Name of the Person	PAN	Signatory
A A4P Trust		Ajay DD Singhania (Trustee)
A1 S Trust		
AN A2 Trust		
The A3 Trust		

Please take the aforesaid on your record and oblige.

Thanks & Regards

Ajay DD Singhania
Promoter
EPACK Durable Limited

AOS
Ajay DD Singhania

CC: Ms. Jyoti Verma
Company Secretary & Compliance Officer
EPACK Durable Limited
61-B Udyog Vihar, Surajpur Kasna Road, Greater Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh, 201306

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EPACK Durable Limited		
Name(s) of the acquirer or seller and Persons Acting in Concert (PAC) with the acquirer or seller	A A4P Trust- A1 S Trust- AN A2 Trust The A3 Trust Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the buyers as well)		
Whether the acquirer seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition-/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	Refer Annexure 1	Refer Annexure 1	Refer Annexure
After the acquisition/sale, holding of:			

Ajay D Singhania
ADS

a) Shares carrying voting rights	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1																								
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.																								
c) VRs otherwise than by shares	N.A.	N.A.	N.A.																								
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.																								
e) Total (a+b+c+d)	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1																								
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market purchase																										
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<table border="1"> <thead> <tr> <th>Date</th><th>Name of Buyer</th><th>No. of shares</th><th>%shareholding</th></tr> </thead> <tbody> <tr> <td>9th Feb, 2026</td><td>A A4P Trust</td><td>1,000</td><td>-</td></tr> <tr> <td>9th Feb, 2026</td><td>A1 S Trust</td><td>1,000</td><td>-</td></tr> <tr> <td>9th Feb, 2026</td><td>AN A2 Trust</td><td>1,000</td><td>-</td></tr> <tr> <td>9th Feb, 2026</td><td>The A3 Trust</td><td>1,000</td><td>-</td></tr> <tr> <td colspan="2">Total</td><td>4,000</td><td>-</td></tr> </tbody> </table>			Date	Name of Buyer	No. of shares	%shareholding	9 th Feb, 2026	A A4P Trust	1,000	-	9 th Feb, 2026	A1 S Trust	1,000	-	9 th Feb, 2026	AN A2 Trust	1,000	-	9 th Feb, 2026	The A3 Trust	1,000	-	Total		4,000	-
Date	Name of Buyer	No. of shares	%shareholding																								
9 th Feb, 2026	A A4P Trust	1,000	-																								
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9 th Feb, 2026	The A3 Trust	1,000	-																								
Total		4,000	-																								
Equity share capital / total voting capital of the TC before the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each																										
Equity share capital/ total voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each																										
Total diluted share/voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each																										

On Behalf of Buyer(s):

Name of the Person	PAN	Signatory
A A4P Trust		 Ajay DD Singhania (Trustee)
A1 S Trust		
AN A2 Trust		
The A3 Trust		

Place: Noida

Date: Feb 11, 2026

(*) Total share capital/ voting capital taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Disclosure under Regulation 29(2) with respect to EPACK Durable Limited ("Target Company"/"TC")

Annexure I

Part A			Part B			Part C			
Shareholder	Before the acquisition/(Disposal)		Details of acquisition/(Disposal)			After the acquisition/(Disposal)			
Acquirer & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Bajrang Bothra	67,70,033	7.04	-				67,70,033	7.04	-
Ajay DD Singhania	84,97,079	8.83	-				84,97,079	8.83	-
Sanjay Singhania	84,97,079	8.83	-				84,97,079	8.83	-
Laxmi Pat Bothra	48,22,639	5.01	-				48,22,639	5.01	-
Rajjat Bothra	37,18,055	3.86	-				37,18,055	3.86	-
Pinky Ajay Singhania	32,49,748	3.38	-				32,49,748	3.38	-
Priety Singhania	32,49,748	3.38	-				32,49,748	3.38	-
Nikhil Bothra	32,03,326	3.33	-				32,03,326	3.33	-
Nitin Bothra	32,03,326	3.33	-				32,03,326	3.33	-
Hridya Chordia	1,20,888	0.13	-				1,20,888	0.13	-
Ronnakk Agarwala	7,626	0.01	-				7,626	0.01	-
Puspa Devi Prithany	4,000	-	-				4,000	-	-

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Ajay DD Singhania

Pawan Kumar Prithany	5,000	0.01	-					5,000	0.01	-
Deepak Kumar Prithany	5,000	0.01	-					5,000	0.01	-
Radha Agarwala	8,230	0.01	-					8,230	0.01	-
Robin Agarwala	3,075		-					3,075		-
Madhu Agarwal	5,000	0.01						5,000	0.01	
Leela Devi Bothra	28,071	0.03						28,071	0.03	
Shashikala Pankaj Chordia	200	-						200		-
A A4P Trust	-	-	-	1,000		-		1,000		-
A1 S Trust	-	-	-	1,000		-		1,000		-
AN A2 Trust	-	-	-	1,000		-		1,000		-
The A3 Trust	-	-	-	1,000		-		1,000		-
Total	4,53,98,123	47.20	-	4,000	-	-	4,54,02,123	47.20	-	-

Name of the Person	PAN	Signatory
A A4P Trust	AAKTA6806G	<i>Ajay DD Singhania</i> PO5 Ajay DD Singhania (Trustee)
A1 S Trust	AALTA1873A	
AN A2 Trust	AALTA1874H	
The A3 Trust	AAFTT0580K	

Part-B* (Name of Promoter and Promoter Group holding shares)**

Name of the Target Company: EPACK Durable Limited

Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller	Whether the acquirer and/ or PACs belongs to Promoter/ Promoter group	PAN of the acquirer seller and/ or PACs
A A4P Trust (Buyer)	Yes	
A1 S Trust (Buyer)	Yes	
AN A2 Trust (Buyer)	Yes	
The A3 Trust (Buyer)	Yes	
Bajrang Bothra	Yes	
Leela Devi Bothra	Yes	
Rajjat Bothra	Yes	
Ajay DD Singhania	Yes	
Sanjay Singhania	Yes	
Laxmi Pat Bothra	Yes	
Pinky Ajay Singhania	Yes	
Preity Singhania	Yes	
Nikhil Bothra	Yes	
Nitin Bothra	Yes	
Hridaya Chordia	Yes	
Ronnakk Agarwala	Yes	
Puspa Devi Prithany	Yes	
Pawan Kumar Prithany	Yes	
Deepak Kumar Prithany	Yes	
Radha Agarwala .	Yes	
Robin Agarwala .	Yes	
Madhu Agarwal	Yes	
Shashikala Pankaj Choraria	Yes	

AOS
Ajay DD Singhania
Promoter
EPACK Durable Limited

Place: Noida
Date: February 11, 2026

Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.