



EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.
Corp. Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: +91- 9217307031, Email ID: info_ed@epack.in, Website: www.epackdurable.com

October 13, 2026

Listing Department
BSE Limited
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
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Ma'am,

Please find enclosed herewith certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by M/s KFin Technologies Limited, the Registrar and Share Transfer agent of the EPACK Durable Limited, for the quarter ended September 30, 2026.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Esha
Gupta

Digitally signed
by Esha Gupta
Date: 2026.10.13
12:28:40 +05'30'

Esha Gupta
Company Secretary and Compliance Officer

Encl.: as above

To,

Date: October 12, 2026

THE BOARD OF DIRECTORS
EPACK DURABLE LIMITED
61-B, UDYOG VIHAR, SURAJPUR, KASNA ROAD
GAUTAM BUDDHA NAGAR, GREATER NOIDA
UTTAR PRADESH - 201306

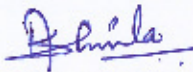
Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2026

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the depositories and to stock exchanges where the securities of the Company are listed.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN
Assistant Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072