



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

April 19, 2025

BSE Limited ("BSE")

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 544095
ISIN: INE0G5901015

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Company has entered into an agreement with EPACK Manufacturing Technologies Private Limited, which is its Wholly Owned Subsidiary with regard to sub-leasing of a portion of its premises located at Sri City, Andhra Pradesh.

The necessary information as required to be disclosed in this regard in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

This information is also being uploaded on the website of the Company i.e. www.epackdurable.com

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer



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Annexure A

Details required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S.No. | Particulars | Details |
|-------|--|--|
| a) | Name(s) of parties with whom the agreement is entered; | Sub-lease agreement dated April 19, 2025 between EPACK Durable Limited and EPACK Manufacturing Technologies Private Limited ("EMTPL"), which is wholly owned subsidiary of the Company. |
| b) | Purpose of entering into the agreement | Sub-leasing of a portion of Company's premises. |
| c) | Size of agreement | Effective date of Sub-lease: From the date of possession of Sub-leased premises to EMTPL. Escalation: Rent shall be escalated at the rate of 5% per annum. Duration -10 years from the date of possession of Sub-Leased premises to EMTPL |
| d) | Shareholding, if any, in the entity with whom the agreement is executed; | 100% |
| e) | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | No Special Rights have been given, except usage of sub-leased portion of the premises. |
| f) | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | Yes, EMTPL, which is wholly owned subsidiary, is a Related Party and Mr. Bajrang Bothra,(Chairman), Mr. Ajay DD Singhania (Managing Director & CEO), and Mr. Laxmi Pat Bothra (Non-Executive Director) are also on the Board of EMTPL. |
| g) | Whether the transaction would fall within related party transactions? If yes, | Yes, transaction will fall into Related Party transactions and same is on arm's length. |



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| | whether the same is done at “arm’s length”; | |
| h) | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| i) | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable |
| j) | any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Three Directors are common in both the Companies as disclosed above. |
| k) | in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): | Not Applicable |
