



# 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

July 19, 2025

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: Outcome of Board Meeting held on July 19, 2025**

Dear Sir/Madam,

This is to inform you that the Board of Directors of EPACK Durable Limited ("the Company"), at its meeting held today i.e. July 19, 2025 have, *inter alia*, transacted the following businesses:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 **(Annexure A)**
2. Took note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025. **(Annexure A)**

The Board meeting commenced at 04:15 p.m. and concluded at 06:25 p.m.

This information is also being uploaded on the website of the Company i.e. [www.epackdurable.com](http://www.epackdurable.com)

You are requested to take the same on record.

Thanking You,

For **EPACK Durable Limited**

**Jyoti Verma**  
**Company Secretary and Compliance Officer**

Encl. As above.

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF EPACK DURABLE LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **EPACK DURABLE LIMITED** (formerly known as "EPACK Durable Private Limited") ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its share of the net (loss) after tax and total comprehensive loss of its Joint venture for the quarter ended June 30, 2025 ("the Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Holding Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - EPACK Durable Limited (Holding Company)
  - EPACK Manufacturing Technologies Private Limited (Subsidiary)
  - Bumjin India Audio Products Private Limited (Subsidiary)
  - Epavo Electricals Private Limited (Joint Venture Company)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The consolidated unaudited financial results also include the Group share of loss after tax of Rs. 28.74 Lakhs for the quarter ended June 30, 2025 and Total comprehensive loss Rs. 29.45 Lakhs for the quarter ended June 30, 2025, as considered in the Statement, in respect of a Joint Venture, whose unaudited financial results have not been reviewed by us. These unaudited financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Joint venture, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

For **Deloitte Haskins & Sells**  
Chartered Accountants  
(Firm's Registration No. 015125N)



  
**Akash Kumar Agarwal**  
Partner  
(Membership No. 063092)  
UDIN - 25063092BMOANK6601

Place: Noida  
Date: July 19, 2025

EPACK Durable Limited (Formerly Known as EPACK Durable Private Limited )

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

CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467, Website:- www.epackdurable.com, Email ID: info\_ed@epack.in



Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs in Lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Unaudited (refer note 2)	Unaudited	Audited
<b>Income</b>				
Revenue from operations	66,239.25	64,324.97	77,367.89	2,17,087.07
Other Income	568.36	549.85	612.87	2,105.06
<b>Total income</b>	<b>66,807.61</b>	<b>64,874.82</b>	<b>77,980.76</b>	<b>2,19,192.13</b>
<b>Expenses</b>				
Cost of materials consumed	53,106.78	55,379.51	62,390.41	1,80,257.44
Purchases of stock-in-trade	1,665.21	2,660.38	786.88	4,130.84
Change in inventories of finished goods and work-in-progress	1,099.64	(5,986.66)	3,385.60	(2,615.08)
Employee benefits expense	1,993.80	1,786.92	1,765.77	6,924.67
Finance costs	1,585.11	1,373.40	1,401.21	5,392.90
Depreciation and amortisation expense	1,271.60	1,236.32	1,131.73	4,739.27
Other expenses	2,910.70	3,276.10	3,869.94	12,620.68
<b>Total expenses</b>	<b>63,632.84</b>	<b>59,725.97</b>	<b>74,731.54</b>	<b>2,11,450.72</b>
<b>Profit before share of profit/(loss) of associate/joint venture and tax</b>	<b>3,174.77</b>	<b>5,148.85</b>	<b>3,249.22</b>	<b>7,741.41</b>
Share of profit/(loss) of associate/joint venture	(28.74)	(119.37)	(18.44)	(301.37)
<b>Profit before tax</b>	<b>3,146.03</b>	<b>5,029.48</b>	<b>3,230.78</b>	<b>7,440.04</b>
<b>Tax expense:</b>				
Current tax	656.44	1,105.26	553.53	1,546.94
Deferred tax charge	200.46	152.72	336.47	379.09
<b>Total tax expense</b>	<b>856.90</b>	<b>1,257.98</b>	<b>890.00</b>	<b>1,926.03</b>
<b>Profit for the period/year</b>	<b>2,289.13</b>	<b>3,771.50</b>	<b>2,340.78</b>	<b>5,514.01</b>
<b>Other Comprehensive income/(loss)</b>				
<b>Items that will not be reclassified to profit and loss</b>				
Re-measurement gain / (loss) on defined benefit plans	(7.50)	(17.60)	(7.13)	(39.48)
Income tax relating to above	1.89	4.43	1.79	9.94
Share of other comprehensive income / (loss) of associate/joint venture (net)	(0.71)	0.13	(0.25)	0.02
<b>Other Comprehensive Income/(Loss), net of tax</b>	<b>(6.32)</b>	<b>(13.04)</b>	<b>(5.59)</b>	<b>(29.52)</b>
<b>Total Comprehensive Income/(Loss) for the period/year</b>	<b>2,282.81</b>	<b>3,758.46</b>	<b>2,335.19</b>	<b>5,484.49</b>
<b>Profit/(loss) attributable to:</b>				
a) Owners of the parent	2,289.13	3,771.50	2,340.78	5,514.01
b) Non Controlling interests	-	-	-	-
<b>Other Comprehensive income/(loss) attributable to:</b>				
a) Owners of the parent	(6.32)	(13.04)	(5.59)	(29.52)
b) Non Controlling interests	-	-	-	-
<b>Total Comprehensive income/(loss) attributable to:</b>				
a) Owners of the parent	2,282.81	3,758.46	2,335.19	5,484.49
b) Non Controlling interest	-	-	-	-
Paid up equity share capital (Face value of Rs 10/- per share)	9,596.77	9,596.77	9,579.87	9,596.77
Other equity	-	-	-	85,587.68
<b>Earnings per share in Rs (Face value Rs 10/- per share) (Not annualised for the Quarters)</b>				
a) Basic	2.39	3.93	2.44	5.75
b) Diluted	2.39	3.93	2.44	5.75



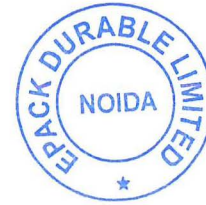
**Notes to consolidated unaudited financial results:**

- 1 The above consolidated unaudited financial results of EPACK Durable Limited (the 'Holding Company.') its subsidiaries (the Holding Company and its subsidiaries together referred as "Group") and its Joint venture for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015, as amended. The above consolidated unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- 2 The consolidated unaudited financials results relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which was subjected to limited review.
- 3 The Company's primary business segment is reflected based on principal business activities carried on by the Company. "Managing Director & CEO" of the Company has been identified as the Chief Operating Decision Maker ("CODM") and evaluates the Company's performance and allocates resources based on analysis of the various performance indicators of the Company as a single unit. Therefore, there are no separate reportable business segments as per Ind AS 108- Operating Segments. The Company operates in one reportable business segment i.e., manufacturing of consumer durable products and is primarily operating in India and hence, considered as single geographical segment.
- 4 The Holding Company has incorporated a wholly owned subsidiary i.e. "Bumjin India Auto Products Private Limited" on June 27, 2025.
- 5 The business of the Group is seasonal in nature, hence the results for the quarter ended June 30, 2025 is not fully comparable with those for the preceding period.

For EPACK Durable Limited

*Ajay DD Singhanian*  
Ajay DD Singhanian  
Managing Director and Chief Executive Officer

Place: Noida  
Date: July 19, 2025



## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF EPACK DURABLE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **EPACK DURABLE LIMITED** (formerly known as "EPACK Durable Private Limited") ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells**  
Chartered Accountants  
(Firm's Registration No. 015125N)



*Aakash Kumar Agarwal*  
**Aakash Kumar Agarwal**  
Partner

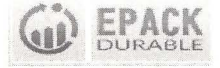
(Membership No. 063092)  
UDIN - 25063092BMOANJ3104

Place: Noida  
Date: July 19, 2025

EPACK Durable Limited (Formerly Known as EPACK Durable Private Limited)

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs in lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Unaudited (refer note 2)	Unaudited	Audited
<b>Income</b>				
Revenue from operations	66,239.25	64,324.97	77,367.89	2,17,087.07
Other Income	609.07	552.62	612.87	2,107.88
<b>Total income</b>	<b>66,848.32</b>	<b>64,877.59</b>	<b>77,980.76</b>	<b>2,19,194.95</b>
<b>Expenses</b>				
Cost of materials consumed	53,106.78	55,379.51	62,390.41	1,80,257.44
Purchases of stock-in-trade	1,665.21	2,660.38	786.88	4,130.84
Change in inventories of finished goods and work-in-progress	1,099.64	(5,986.66)	3,385.60	(2,615.08)
Employee benefits expense	1,993.80	1,786.92	1,765.77	6,924.67
Finance costs	1,577.47	1,373.40	1,401.21	5,392.90
Depreciation and amortisation expense	1,271.60	1,236.32	1,131.73	4,739.27
Other expenses	2,906.61	3,270.13	3,869.94	12,614.71
<b>Total expenses</b>	<b>63,621.11</b>	<b>59,720.00</b>	<b>74,731.54</b>	<b>2,11,444.75</b>
<b>Profit before tax</b>	<b>3,227.21</b>	<b>5,157.59</b>	<b>3,249.22</b>	<b>7,750.20</b>
<b>Tax expense:</b>				
Current tax	656.44	1,105.26	553.53	1,546.94
Deferred tax charge	185.03	108.41	341.11	380.59
<b>Total tax expense</b>	<b>841.47</b>	<b>1,213.67</b>	<b>894.64</b>	<b>1,927.53</b>
<b>Profit for the period/year</b>	<b>2,385.74</b>	<b>3,943.92</b>	<b>2,354.58</b>	<b>5,822.67</b>
<b>Other Comprehensive income/(loss)</b>				
<b>Items that will not be reclassified to profit and loss</b>				
Re-measurement gain / (loss) on defined benefit plans	(7.50)	(17.60)	(7.13)	(39.48)
Income tax relating to above	1.89	4.43	1.79	9.94
<b>Other Comprehensive Income/(Loss), net of tax</b>	<b>(5.61)</b>	<b>(13.17)</b>	<b>(5.34)</b>	<b>(29.54)</b>
<b>Total Comprehensive Income/(Loss) for the period/year</b>	<b>2,380.13</b>	<b>3,930.75</b>	<b>2,349.24</b>	<b>5,793.13</b>
Paid up equity share capital (Face value of Rs 10/- per share)	9,596.77	9,596.77	9,579.87	9,596.77
Other equity				86,067.19
<b>Earnings per share in Rs (Face value Rs 10/- per share) (Not annualised for the Quarters)</b>				
a) Basic	2.49	4.11	2.46	6.07
b) Diluted	2.49	4.11	2.46	6.07



**Notes to standalone unaudited financial results:**

- 1 The above standalone unaudited financial results of EPACK Durable Limited (the 'Company'), for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015, as amended.  
The above standalone unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- 2 The standalone unaudited financials results relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which was subjected to limited review.
- 3 During the year ended March 31, 2024, the Company has completed its initial public offer (IPO) of 27,828,351 equity shares of face value of Rs 10 each at an issue price of Rs 230 per share, comprising fresh issue of 17,391,304 shares and offer for sale of 10,437,047 shares by selling shareholders. Pursuant to the IPO, the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on January 30, 2024.

**Details of utilisation of net proceeds amounting to Rs 37,846.45 lakhs (received in Monitoring account):****(Rs in Lakhs)**

S.no	Objects of the issue as per prospectus	Amount Proposed in Offer Document	Amount utilised till June 30, 2025	Amount unutilised as on June 30, 2025*
A	Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of i+ii+iii)	23,000.00	5,348.33	17,651.67
i)	Funding capital expenditure requirements for setting up of a manufacturing facility in Bhiwadi, Rajasthan	11,061.25	1,024.67	10,036.58
ii)	Funding capital expenditure requirements for setting up of a manufacturing facility in Sricity, Andhra Pradesh	10,525.00	4,182.15	6,342.85
iii)	Purchase of equipment for the Bhiwadi manufacturing facility	1,413.75	141.51	1,272.24
B	Repayment and / or prepayment, in part or in full, of certain outstanding loans	8,000.00	8,000.00	-
C	General corporate purposes	6,846.45	6,846.45	-
	<b>Net proceeds (A+B+C)</b>	<b>37,846.45</b>	<b>20,194.78</b>	<b>17,651.67</b>

\*Net IPO proceeds which were un-utilised as at June 30, 2025 amounting to Rs 17,651.67 lakhs, out of which Rs 17,600.00 lakhs has been temporarily invested in fixed deposits with scheduled commercial banks and remaining balance maintained in the Monitoring account.

- 4 The Company's primary business segment is reflected based on principal business activities carried on by the Company. "Managing Director & CEO" of the Company has been identified as the Chief Operating Decision Maker ("CODM") and evaluates the Company's performance and allocates resources based on analysis of the various performance indicators of the Company as a single unit. Therefore, there are no separate reportable business segments as per Ind AS 108- Operating Segments. The Company operates in one reportable business segment i.e., manufacturing of consumer durable products and is primarily operating in India and hence, considered as single geographical segment.
- 5 The business of the Company is seasonal in nature, hence the results for the quarter ended June 30, 2025 is not fully comparable with those for the preceding period.

For EPACK Durable Limited

Place: Noida  
Date: July 19, 2025

*Ajay DD Singhania*  
Ajay DD Singhania  
Managing Director and Chief Executive Officer

