



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

March 23, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars issued from time to time (hereinafter called as "SEBI LODR Regulations"), we hereby submit the disclosure regarding Assessment order passed by the Assessment Unit, Income Tax Department.

The details of the above order as required under Regulation 30 of SEBI LODR Regulations are given below:

S. No.	Particulars	Details
1.	Name of the listed company	EPACK Durable Limited
2.	Type of communication received	Assessment order under Section 144 read with section 144B of the Income Tax Act, 1961
3.	Date of receipt of communication	The Company became aware of the aforesaid Assessment order through the Income Tax portal on March 23, 2026.
4.	Authority from whom communication received	Assessment Unit, Income Tax Department.
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to the assessment proceedings for Assessment Year 2023-24 under the Income-Tax Act, 1961, certain additions to the taxable Income aggregating to ₹18.89 Crores have been made by the faceless Assessing Officer.
6.	Period for which communication would be applicable, if stated	Assessment Year 2023-24 (Financial Year 2022-23)
7.	Expected financial implications on the listed company, if any	A demand of ₹29.03 Crores is imposed on the Company. The Company is in the process of filing rectification application before Jurisdictional Assessing Officer as well as an appeal before the Commissioner of Income Tax (A).



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S. No.	Particulars	Details
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Not applicable. The Assessment order primarily pertains to certain disallowances.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil.
10.	Action(s) taken by listed company with respect to the communication	The Company is in the process of filing rectification application before Jurisdictional Assessing Officer as well as an appeal before the Commissioner of Income Tax (A) within the permissible timeline.
11.	Any other relevant information	The Company believes that the aforesaid demand is not sustainable and has strong grounds to challenge the same before the appropriate appellate authority.

Thanking You

For **EPACK Durable Limited**

Rajesh Kumar Mittal
Chief Financial Officer