



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 23, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of a Wholly Owned Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that EPACK Durable Limited ("the Company") has incorporated a Wholly Owned Subsidiary, "**EPACK Electronic Component Private Limited**". The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on July 23, 2025.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.

We request you to kindly take this on your record and oblige.

Thanking You,

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

Encl. As above



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Annexure -A

Disclosure of information pursuant to 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.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: EPACK Electronic Component Private Limited (Wholly Owned Subsidiary of the Company) (hereinafter referred as "EECPL"). Authorized & Paid-up Capital: ₹1,00,000/- Turnover: Not Applicable (It is a newly incorporated Company and is yet to commence its business).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	EECPL is a Wholly Owned Subsidiary therefore it is a related party of the Company. The following members of promoter group of the Company are the Directors in EECPL: 1. Ms. Avishi Singhanian 2. Mr. Nitin Bothra
3.	Industry to which the entity being acquired belongs	Manufacturing Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object & Impact: Business growth of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the equity share capital of EECPL by the Company in cash.



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S. No.	Particulars	Details
8.	Cost of acquisition and/or the price at which the shares are acquired	As explained in point no. 7
9.	Percentage of shareholding / control acquired and / or number of shares acquired	EECPL is incorporated with Authorized and Paid-up Share Capital of ₹ 1,00,000 (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of ₹ 10 (Rupees Ten Only) each. The entire paid-up share capital will be held by the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Main objects Display module sub-assembly: To carry out the complete sub-assembly process including Film on Glass (FOG) & Chip on Glass (COG) processes Camera Module Sub-Assembly: To carry out the complete sub-assembly process including surface mounting of component on substrate, Front on Line (FOL) process & End of Line (EOL) process including but not limited to image processing alignment, sensor integration required for camera and visual modules, including optical calibration, sensor alignment, display modules, camera modules, and related electronic assemblies & components, including but not limited to Film on Glass, Chip on Board. Date of Incorporation: July 23, 2025 History of last 3 years Turnover: Not Applicable Country: India
