



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 24, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Signing of Joint Venture Agreement ("JV Agreement")

Dear Sir/Madam,

In compliance with Regulation 30 read with Para B (2) of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that as part of EPACK Durable Limited's ("Company") growth strategy and in order to expand its business, the Company has executed a Joint Venture Agreement ("JV Agreement") with Bumjin Electronics Co. Limited, which is a Company registered in Republic of Korea ("Bumjin") to enable the Joint Venture Company ("JV Co.") to carry on the business of manufacturing and sale of SKD/CKD based television speakers and soundbars, including through e-commerce, other affiliated business operations and all other relevant activities and transactions that are mutually agreed between the parties.

The Company will hold 66.67% stake in the JV Co. and the balance 33.33% shall be held by Bumjin. The execution of JV Agreement is completed today i.e. on July 24, 2025.

*Detailed disclosure in this regard as required under Regulation 30 and Para B (2) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.*

You are requested to take the same on your record.

This intimation is also being uploaded on the website of the Company on July 24, 2025.

Thanking You,

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer
Encl. As above



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Annexure A

Information pursuant to Regulation 30 and Schedule III - Para B (2) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024- Agreement / joint venture (JV) with companies:

Agreement / joint venture (JV) with companies:

Particulars	Details
i. Name of the entity(ies) with whom agreement/ JV is signed;	The Company has executed a JV Agreement with Bumjin Electronics Co. Limited ("Bumjin"), wherein the Company will be holding 66.67% of the equity share capital of the JV Co. and the balance 33.33% will be held by Bumjin.
ii. Area of agreement/JV;	The JV Co. shall carry on the business of manufacturing and sale of Television Speakers, Sound bar, AI Speaker, Bluetooth Speaker, Smart Speaker, including through e-commerce, other affiliated business operations and all other relevant activities and transactions that are mutually agreed between the parties.
iii. Domestic/international;	The scope of the joint venture is primarily for India with an option to expand for international markets.
iv. Share exchange ratio / JV ratio;	Company: 66.67% Bumjin: 33.33%
v. Scope of business operation of agreement / JV;	The JV Co. shall carry on the business of manufacturing and sale of Television Speakers, Sound bar, AI Speaker, Bluetooth Speaker, Smart Speaker, including through e-commerce, other affiliated business operations and all other relevant activities and transactions that are mutually agreed between the parties.
vi. Details of consideration paid / received in agreement / JV;	The initial authorised share capital of the JV Co. will be of INR 10,00,000 (Indian Rupees Ten Lac) divided into 1,00,000 (One Lac)



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	<p>Equity Shares of INR 10 (Indian Rupees Ten) each.</p> <p>The Company will be holding 66.67% of the equity share capital of the JV Co. and the balance 33.33% will be held by Bumjin</p>
vii. Significant terms and conditions of agreement / JV in brief;	<p>The key terms of the JV Agreement are as follows:</p> <p>(a) Bumjin shall have right to nominate 2 (two) Directors and the Company shall have right to appoint 3(three) Directors on the board of the joint venture company.</p> <p>(b) Consent of both the JV Partners, i.e. the Company and Bumjin is required to resolve upon identified reserve matters, as is customary to joint ventures of such nature.</p> <p>(c) The business head of the JV Company shall be selected by the Company. The technical head of the JV Company will be appointed by Bumjin and the finance head of the JV Company shall be appointed by mutual agreement between the Company and Bumjin.</p>
<p>viii. whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length";</p>	<p>Execution of JV Agreement do not fall in the category of related party transaction for the Company.</p> <p>There is no acquisition as of today and requisite disclosure in this regard will be made in due course of time. Post investment by the Company, the JV Co. will become subsidiary of the Company and hence shall fall in the category of Related Party of the Company.</p> <p>Except to the extent of the share capital to be held by the Company in the JV Co., the promoters/promoter group have no other interest in the joint venture company.</p>



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ix. Size of the entity(ies);	The initial authorised share capital of the JV Co. will be of INR 10,00,000 (Indian Rupees Ten Lac) divided into 1,00,000 (One Lac) Equity Shares of INR 10 (Indian Rupees Ten) each.
x. Rationale and benefit expected.	<p>This Joint Venture is expected to bring the world's leading manufacturing excellence of TV Speakers and sound bar systems into India.</p> <p>This expansion leverages Company's existing strengths in electronics and manufacturing, along with its R&D, supply chain, and distribution capabilities. The move addresses growing market demand driven by smart home adoption and increasing audio device usage.</p> <p>It also supports portfolio diversification and enhances brand visibility in the consumer electronics space.</p> <p>This JV will further strengthen the domestic value addition of the industry and capabilities for import substitution. This JV will facilitate the transfer of technology, knowledge and best practices fostering innovation and development to cater requirements of local customers and explore export opportunity.</p>
xi. In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal	Not Applicable
