



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

June 27, 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, "**Bumjin India Audio Products Private Limited**". The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on June 27, 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: Bumjin India Audio Products Private Limited (Wholly Owned Subsidiary of the Company) (hereinafter referred as " Bumjin "). 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" | Bumjin 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 Bumjin: 1. Ms. Avishi Singhania 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 Bumjin by the Company in cash. |



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|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 | Bumjin 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) | Bumjin will engage in the manufacturing of electronic consumer goods including but not limited to television monitors, speakers, displays sound bars, radios, music systems, video cameras (non-television) etc. Date of Incorporation: June 27, 2025 History of last 3 years Turnover: Not Applicable Country: India |
