



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

September 29, 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 in Dubai

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations and in furtherance to our letter dated January 31, 2025, we wish to inform you that a wholly owned subsidiary of EPACK Durable Limited ("the Company") has been incorporated in the name of "**EPACK DURABLE GLOBAL SALES L.L.C- FZ**", under Meydan Freezone, Dubai.

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 Durable Global Sales L.L.C-FZ (Wholly Owned Subsidiary of the Company) (hereinafter referred as "EPACK Global"). Authorized & Paid-up Capital: AED 1,00,000/- Turnover: Not Applicable (It is a newly incorporated Company, incorporated on 26 th September, 2025, intimation received on 29 th September, 2025.)
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"	EPACK Global is a Wholly Owned Subsidiary therefore it is a related party of the Company. Mr. Ajay DD Singhania, Managing Director & CEO of the Company is Director and Manager in EPACK Global.
3.	Industry to which the entity being acquired belongs	Non specialized wholesale trade Wholesale of a variety of goods as per Business License
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 in international market
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 EPACK Global by the Company in cash.



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S. No.	Particulars	Details
		Share subscription amount shall be sent in due course to EPACK Global
8.	Cost of acquisition and/or the price at which the shares are acquired	AED 100,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired	EPACK Global is incorporated with Authorized and Paid-up Share Capital of AED 1,00,000 (AED One Lakh Only) divided into 10,000 (Ten Thousand) Equity shares of AED 10 (AED 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)	Newly Incorporated Date of Incorporation: September 26, 2025 History of last 3 years Turnover: Not Applicable Country: Dubai(UAE)
