



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

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

To
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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of a Wholly Owned Subsidiary

Dear Sir/Madam,

With reference to our intimation dated November 12, 2024 and 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 Manufacturing Technologies Private Limited. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on December 03 2024.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

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

Thanking You,

For **EPACK Durable Limited**

Arjit Gupta
Company Secretary and Compliance Officer

Date: December 03, 2024

Place: Noida

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: EPACK Manufacturing Technologies Private Limited (Wholly Owned Subsidiary of the Company) (hereinafter referred as "EMTPL"). 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"	EMTPL is a Wholly Owned Subsidiary therefore it is a related party of the Company. The following promoters of the Company are the Directors in the EMTPL: 1. Mr. Bajrang Bothra 2. Mr. Ajay DD Singhania 3. Mr. Laxmi Pat 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: The Company had entered into a Strategic Cooperation Agreement with Hisense International Singapore Holding Pte. Limited ("Hisense") on October 21, 2024, for manufacturing of Air Conditioners and home appliances including washing machines, refrigerators and other small domestic appliances for Hisense by the Company through its Subsidiary Company. 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



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S. No.	Particulars	Details
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 EMTPL by the Company in cash.
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	EMTPL 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)	EMTPL will engage in the manufacturing of Air Conditioners and home appliances including washing machines, refrigerators and other small domestic appliances. Date of Incorporation: December 03, 2024 History of last 3 years Turnover: Not Applicable Country: India