

November 24, 2025

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

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I, Rajjat Bothra, member of Promoter Group of EPACK Durable Limited, hereby provides attached disclosures in Part A and Part B under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the aforesaid on your record and oblige.

Thanks & Regards

Rajjat Bothra
Member of Promoter Group
EPACK Durable Limited

CC.: Ms. Jyoti Verma
Company Secretary & Compliance Officer
EPACK Durable Limited
61-B Udyog Vihar, Surajpur Kasna Road, Greater Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh, 201306

Encl. as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EPACK Durable Limited		
Name(s) of the acquirer or seller and Persons Acting in Concert (PAC) with the acquirer or seller	Mr. Rajjat Bothra along with PACs Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Seller as well)		
Whether the acquirer seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.

d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	No. of shares	%shareholding
	17/11/2025	5,249	0.01%
	18/11/2025	1,40,000	0.15%
	21/11/2025	6,33,412	0.66%
	Total	7,78,661	0.81%
Equity share capital / total voting capital of the TC before the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		

Rajjat Bothra
Member of Promoter Group

Place: Noida

Date: November 24, 2025

(*) Total share capital/ voting capital taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure 1

Disclosure under Regulation 29(2) with respect to EPACK Durable Limited ("Target Company"/"TC"), as of November 24, 2025*									
	Part A			Part B			Part C		
Shareholder	Before the acquisition/(disposal)			Details of acquisition/(disposal)			After the acquisition/(disposal)		
Acquirer & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Rajjat Bothra (Seller)	44,91,716	4.67	4.67	(7,78,661)	(0.81)	(0.81)	37,13,055	3.86	3.86
Bajrang Bothra	67,37,574	7.00	7.00	-	-	-	67,37,574	7.00	7.00
Neha Bothra	5	0.00	0.00	-	-	-	5	0.00	0.00
Ajay DD Singhania	84,97,079	8.83	8.83	-	-	-	84,97,079	8.83	8.83
Sanjay Singhania	84,97,079	8.83	8.83	-	-	-	84,97,079	8.83	8.83
Laxmi Pat Bothra	48,22,639	5.01	5.01	-	-	-	48,22,639	5.01	5.01
Pinky Ajay Singhania	32,49,748	3.38	3.38	-	-	-	32,49,748	3.38	3.38
Preity Singhania	32,49,748	3.38	3.38	-	-	-	32,49,748	3.38	3.38
Nikhil Bothra	32,03,326	3.33	3.33	-	-	-	32,03,326	3.33	3.33
Nitin Bothra	32,03,326	3.33	3.33	-	-	-	32,03,326	3.33	3.33

Hridaya Chordia	1,20,888	0.13	0.13	-	-	-	1,20,888	0.13	0.13
Ronak Agarwala	7,626	0.01	0.01	-	-	-	7,626	0.01	0.01
Puspa Devi Prithany	4,000	0.00	0.00	-	-	-	4,000	0.00	0.00
Pawan Kumar Prithany	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01
Deepak Kumar Prithany	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01
Radha Agarwala .	8,230	0.01	0.01	-	-	-	8,230	0.01	0.01
Robin Agarwala .	3,075	0.00	0.00	-	-	-	3,075	0.00	0.00
Dineshmall Banthia (HUF)	1,352	0.00	0.00	-	-	-	1,352	0.00	0.00
Dineshmall Jeetmall Banthia	59	0.00	0.00	-	-	-	59	0.00	0.00
Total	4,61,07,465	47.91	47.91	(7,78,661)	(0.81)	(0.81)	4,53,28,809	47.10	47.10

Part-B*****Name of the Target Company: EPACK Durable Limited**

Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller	Whether the acquirer and/ or PACs belongs to Promoter/ Promoter group	PAN of the acquirer seller and/ or PACs
Rajjat Bothra (Seller)	Yes	AFLPB4031Q
Bajrang Bothra	Yes	AADPB1189I
Neha Bothra	No	AFMPG1744C
Ajay DD Singhania	Yes	ATNPS6678N
Sanjay Singhania	Yes	ATEPS4866M
Laxmi Pat Bothra	Yes	AAGPB5838F
Pinky Ajay Singhania	Yes	ACBPA7433N
Preity Singhania	Yes	AJCPS2918L
Nikhil Bothra	Yes	APRPB1291A
Nitin Bothra	Yes	APRPB1295E
Hridaya Chordia	Yes	AMEPB9240M
Ronnakk Agarwala	Yes	AGLPA5941M
Puspa Devi Prithany	Yes	ACYPP7579E
Pawan Kumar Prithany	Yes	ACYPP7586N
Deepak Kumar Prithany	Yes	ACYPP7583K
Radha Agarwala .	Yes	ACBPA7434M
Robin Agarwala .	Yes	AGLPA5943K
Dineshmall Banthia (HUF)	Yes	AACHD2383E
Dineshmall Jeetmall Banthia	Yes	ABYPB6185C

Rajjat Bothra
Member of Promoter Group

Place: Noida
Date: November 24, 2025

Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.