

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544095
ISIN: INEOG5901015

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: INEOG5901015

Dear Sir/Madam,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In terms of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Singhania, Promoter of EPACK Durable Limited (the "Company"), hereby declare that I, along with the persons acting in concert i.e. persons forming part of the Promoter group with respect to myself, have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year ended March 31, 2024.

Kindly take the same on records and oblige.

Thanking You,

Yours Truly,

For an on behalf of myself and my Promoter Group

Sanjay Singhania
Sanjay Singhania
Promoter- EPACK Durable Limited

CC: Audit Committee members
EPACK Durable Limited

Date: April 05, 2024
Place: Noida