



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: Outcome of Board Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, it is hereby informed that the Board of Directors of EPACK Durable Limited ("**the Company**"), at its meeting held today i.e. December 20, 2024 have, inter alia, transacted the following businesses:

1. Approved issuance of Corporate Guarantee in relation to the Loan to be availed by Epavo Electricals Private Limited (Joint Venture Company) (Details enclosed as **Annexure A**).
2. Approved execution of Trademark License Agreement with EPACK New Age Solutions Limited (Formerly known as EPACK Prefabricated Limited) for the use of trademark "EPACK" for the Company's business purposes. Accordingly, the erstwhile Trade Mark License Agreement dated July 29, 2023 executed between the Company and EPACK Prefab Technologies Limited (Formerly known as EPACK Polymers Private Limited), stands terminated.

EPACK New Age Solutions Limited and EPACK Prefab Technologies Limited are promoter group entities and related parties within the meaning of the Companies Act, 2013 and other applicable provisions.

The Board meeting commenced at 02:19 P.M. and concluded at 02:37 P.M.

The relevant details, in terms of Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This information is also being uploaded on the website of the Company i.e. www.epackdurable.com

You are requested to take the same on record.

Thanking You,
For **EPACK Durable Limited**

Rajesh Kumar Mittal
Chief Financial Officer

Date: December 20, 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 party for which such guarantees or indemnity or surety was given	Epavo Electricals Private Limited ("EPAVO") (Joint Venture Company)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Following promoters of the Company are interested to the extent of their Directorship in Epavo: 1. Mr. Ajay DD Singhania 2. Mr. Laxmi Pat Bothra The corporate guarantee will be provided by the Company on Arm's Length Basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The corporate guarantee shall not exceed an aggregate amount of Rs. 25 Crore. This corporate guarantee is to be provided to secure the term loan to be availed by Epavo from the Bank, to meet its capital expenditure requirements for the development and enhancement of its manufacturing facility(ies). The said loan shall be used by Epavo for its principle business activities.
4	Impact of such guarantees or indemnity or surety on listed entity	This corporate guarantee will be considered as contingent liability of the Company.