

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

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, Laxmi Pat Bothra, 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

**Laxmi Pat Bothra**  
**Promoter- EPACK Durable Limited**

**CC: Audit Committee members**  
EPACK Durable Limited

Date: April 04, 2024  
Place: Noida