

Date: April 05, 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: Declaration pursuant to Regulation 29 & 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 29 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that I had made and disclosed the following encumbrances during the Financial Year 2024-25:

S.No.	No. of Shares	Date of encumbrance	Type of event (creation / release / invocation)
1	6,25,000	28 Mar, 2025	Pledge creation
2	2,50,000	26 Mar, 2025	Pledge creation
3	9,37,500	18 Nov, 2024	Pledge creation

Further that in terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that I had not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2024-25.

We request you to take the above information on record.

Thanking You

Yours Sincerely

Nitin Bothra
Promoter Group-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited