

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	27 Mar, 2025	Pledge creation
3	9,37,500	29 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



**Nikhil Bothra**  
**Promoter Group-EPACK Durable Limited**

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

