

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 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that we along with the promoter group of EPACK Durable Limited and persons acting in concert ("PAC") as per attached Annexure, had not made any encumbrance, directly or indirectly during the Financial Year 2024-25.

We request you to take the above information on record.

Thanking You

Yours Sincerely

For and on behalf of **Promoters and Promoter Group of EPACK Durable Limited and PAC**

Ajay DD Singhania

Promoter-EPACK Durable Limited

CC: Audit Committee

EPACK Durable Limited

Promoter and Promoter Group details as on March 31, 2025 with Shareholding

S. No.	Name	Category	Shareholding	Percentage
1	Mr. Ajay DD Singhania	Promoter	8497079	8.85
2	Mr. Sanjay Singhania	Promoter	8497079	8.85
3	EPACK Components Private Limited(Merged as on May 02, 2024)	Promoter Group	NIL	NIL
4	EPACK Prefab Technologies Limited (Formerly EPACK Polymers Private Limited)	Promoter Group	NIL	NIL
5	Ennov Techno Tools Private Limited	Promoter Group	NIL	NIL
6	Madhav Building Solution Private Limited	Promoter Group	NIL	NIL
7	Mahabir Prasad Agarwala & Sons (HUF)	Promoter Group	NIL	NIL
8	Midas Constructions (partnership firm)	Promoter Group	NIL	NIL
9	Robin Agarwala (HUF)	Promoter Group	NIL	NIL
10	Ronak Agarwala (HUF)	Promoter Group	NIL	NIL
11	Deepak Prithany (HUF)	Promoter Group	NIL	NIL
12	East India Agencies (partnership firm)	Promoter Group	NIL	NIL
13	Eshatwam Investments Private Limited	Promoter Group	NIL	NIL
14	Green Gold Tea Industries (partnership firm)	Promoter Group	NIL	NIL
15	Green vision Infratech Private Limited	Promoter Group	NIL	NIL
16	Imperial Spaces (partnership firm)	Promoter Group	NIL	NIL
17	Krish Packaging Private Limited	Promoter Group	NIL	NIL
18	Pawan Prithany (HUF)	Promoter Group	NIL	NIL
19	Pulibor Tea Private Limited	Promoter Group	NIL	NIL
20	Ramgopal Prithany & Sons (HUF)	Promoter Group	NIL	NIL
21	Rukmini Spaces (partnership firm)	Promoter Group	NIL	NIL
22	Sajjan Kumar Pawan Kumar (HUF)	Promoter Group	NIL	NIL
23	Shivangan Estates (partnership firm)	Promoter Group	NIL	NIL
24	Worthy Tea Company Pvt Ltd	Promoter Group	NIL	NIL
25	Bothra Manufacturing Company Private Limited	Promoter Group	NIL	NIL
26	Decent Softech Private Limited	Promoter Group	NIL	NIL
27	Deendayal Singhania & Sons (HUF)	Promoter Group	NIL	NIL
28	East India Auto Traders Private Limited	Promoter Group	NIL	NIL
29	East India Technologies Private Limited	Promoter Group	NIL	NIL
30	EpacK Petrochem Solutions Private Limited	Promoter Group	NIL	NIL
31	EpacK Prefab Solutions Private Limited	Promoter Group	NIL	NIL
32	Avishi Singhania	Promoter Group	NIL	NIL
33	Pinky Ajay Singhania	Promoter Group	3249748	3.39
34	Robin Agarwala	Promoter Group	3075	0.00
35	Ronak Agarwala	Promoter Group	7626	0.01
36	Mahabir Prasad Agarwala	Promoter Group	NIL	NIL
37	Radha Agarwala	Promoter Group	8230	0.01
38	Shashikala Pankaj Choraria	Promoter Group	NIL	NIL
39	Deepak Kumar Prithany	Promoter Group	5000	0.01

40	Pawan Kumar Prithany	Promoter Group	5000	0.01
41	Amith K Singhania	Promoter Group	NIL	NIL
42	Divisha Singhania	Promoter Group	NIL	NIL
43	Drishikka Singhania	Promoter Group	NIL	NIL
44	Madhu Agarwal	Promoter Group	NIL	NIL
45	Priety Singhania	Promoter Group	3249748	3.39
46	Sajjan Kumar Prithany	Promoter Group	NIL	NIL
47	Puspa Devi Prithany	Promoter Group	4000	0.00
48	EPACK New Age Solutions Limited (Formerly EPACK Prefabricated Limited)	Promoter Group	NIL	NIL
49	EPACK Manufacutring Technologies Private Limited	Promoter Group	NIL	NIL
Total			23526585	24.52

For and on behalf of **Promoters and Promoter Group of EPACK Durable Limited and PAC**

Ajay DD Singhania
Promoter-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited