

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,

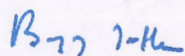
In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that we along with the promoter group of EPACK Durable Limited and persons acting in concert ("**PAC**") as per attached Annexure, had not made any encumbrance,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

We request you to take the above information on record.

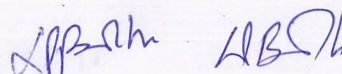
Thanking You

Yours Sincerely

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



Bajrang Bothra
Promoter-EPACK Durable Limited



Laxmi Pat Bothra
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. Bajrang Bothra	Promoter	6737574	7.02
2	Mr. Laxmi Pat Bothra	Promoter	4822639	5.03
3	Bajrang Lal Rajat Kumar HUF	Promoter Group	NIL	NIL
4	Dineshmall Banthia (HUF)	Promoter Group	NIL	NIL
5	Gajendra and Mahendra (partnership firm)	Promoter Group	NIL	NIL
6	Giyansh International (partnership firm)	Promoter Group	NIL	NIL
7	Hastimal Banthia(HUF)	Promoter Group	NIL	NIL
8	Jeetmall Banthia (HUF)	Promoter Group	NIL	NIL
9	Jiwanmall Parasmall (partnership firm)	Promoter Group	NIL	NIL
10	Parasmall Banthia (HUF)	Promoter Group	NIL	NIL
11	Punam Chand Bajrang Lal HUF	Promoter Group	NIL	NIL
12	Dugar Diamond Trading Private Limited	Promoter Group	NIL	NIL
13	Dugar Gem & Jewellery Private Limited	Promoter Group	NIL	NIL
14	Dugar Gem Private Limited	Promoter Group	NIL	NIL
15	Dugar Tours And Travels Private Limited	Promoter Group	NIL	NIL
16	Extreme Thematic Design Company	Promoter Group	NIL	NIL
17	Gold Touch Jewellery Private Limited	Promoter Group	NIL	NIL
18	Indian Gem & Jewellery Creation Private Limited	Promoter Group	NIL	NIL
19	Laxmipat Bothra (HUF)	Promoter Group	NIL	NIL
20	Net Scope Dealcomm Private Limited	Promoter Group	NIL	NIL
21	Oneiro Trading Private Limited	Promoter Group	NIL	NIL
22	Pramode Kumar Dugar & Sons (HUF)	Promoter Group	NIL	NIL
23	Punam Gem & Jewellery Private Limited	Promoter Group	NIL	NIL
24	Rajshree Jewellers Private Limited	Promoter Group	NIL	NIL
25	Star Gold Jewellery Private Limited	Promoter Group	NIL	NIL
26	Sun Gold Creation Private Limited	Promoter Group	NIL	NIL
27	Parasmall Banthia	Promoter Group	NIL	NIL
28	Kanta Bothra	Promoter Group	NIL	NIL
29	Sneh Lodha	Promoter Group	NIL	NIL
30	Leela Devi Bothra	Promoter Group	NIL	NIL
31	Dineshmall Jeetmall Banthia	Promoter Group	NIL	NIL
32	Hastimal Banthia	Promoter Group	NIL	NIL
33	Jeetmal Banthia	Promoter Group	NIL	NIL
34	Jatandevi Banthia	Promoter Group	NIL	NIL
35	Hridaya Chordia	Promoter Group	120888	0.13
36	Suman Bothra	Promoter Group	NIL	NIL
37	Pramod Dugar	Promoter Group	NIL	NIL
38	Prasanna Dugar	Promoter Group	NIL	NIL
39	Rizz Technologies Private Limited	Promoter Group	NIL	NIL
40	East India Techno Solutions Private Limited	Promoter Group	NIL	NIL
41	Ewaa Renewable Techno Solutions Private Limited	Promoter Group	NIL	NIL
Total			11681101	12.17

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



Bajrang Bothra
Promoter Promoter-EPACK Durable Limited



Laxmi Pat Bothra
Promoter-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited