

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,

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 | 12,50,000 | 28 Mar, 2025 | Pledge creation |
| 2 | 5,00,000 | 26 Mar, 2025 | Pledge creation |
| 3 | 18,75,000 | 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



Rajjat Bothra
Promoter Group-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited