

April 02, 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 I along with the promoter group of EPACK Durable Limited and persons acting in concert ("**PAC**"), has 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

Bajrang Bothra
Promoter-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited