

To  
Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INEOG5901015

To  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INEOG5901015

Dear Sir/Madam,

**Subject: Declaration pursuant to Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Singhania, Promoter of EPACK Durable Limited ("Company"), hereby declare that I, along with persons acting in concert with me, have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year ended March 31, 2026.

We request you to take the above information on record.

Thanking You

Yours Sincerely  
For and on behalf of myself and my Promoter Group

  
**Sanjay Singhania**  
**Promoter-EPACK Durable Limited**

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

**Date:** April <sup>2<sup>nd</sup></sup>, 2026  
**Place:** Noida