

To
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 544095
ISIN: INE0G5901015

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: INE0G5901015

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, Bajrang Bothra, 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 PAC

Bjg Bothra

Bajrang Bothra
Promoter-EPACK Durable Limited

CC: Audit Committee
EPACK Durable Limited

Date: April 7th 2026
Place: Noida