

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.**

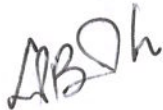
In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Laxmi Pat Bothra, Promoter of EPACK Durable Limited (the "Company"), hereby declare that I, along with persons acting in concert ("PAC") with me, have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, other than those already disclosed during the Financial Year ended March 31, 2026. The details of the existing pledge, as already disclosed, are herein below:

S. No.	Name of PAC	Shares held by PAC	Number of Shares Pledged	% of total equity share capital
1	Nikhil Bothra	32,03,326	8,75,000	0.91%
2	Nitin Bothra	32,03,326	8,75,000	0.91%

We request you to take the above information on record.

Thanking You

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



**Laxmi Pat Bothra**  
**Promoter-EPACK Durable Limited**

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

**Date:** April 07, 2026  
**Place:** Noida