



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306
Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

January 06, 2026

Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Please find enclosed herewith certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s KFin Technologies Limited, the Registrar and Share Transfer agent of the EPACK Durable Limited, for the quarter ended December 31, 2025.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer

Encl: as above

Date: 05/01/2026

TO,

THE BOARD OF DIRECTORS
EPACK DURABLE LIMITED
61-B, UDYOG VIHAR, SURAJPUR, KASNA ROAD
GAUTAM BUDDHA NAGAR, GREATER NOIDA
UTTAR PRADESH - 201306

Dear Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the depositories and to stock exchanges where the securities of the Company are listed.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



N SHYAM KUMAR
Sr Manager