



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

December 23, 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: Outcome of the Board meeting held on Tuesday, December 23, 2025

Ref: Intimation under Regulation 30 of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, December 23, 2025, *inter alia* considered and approved the following matters:

1. Setting up of another manufacturing facility at Bhiwadi.

Due to space constraint at our existing Bhiwadi manufacturing facility, the Board of directors in their meeting held today had *inter alia* approved setting up another new facility at Bhiwadi. This new facility *inter alia* will handle the production of Air Coolers. There is no capacity addition and its relocation of existing production lines for Air Cooler from current manufacturing facility located at Bhiwadi to new location in Bhiwadi, whereby another manufacturing facility shall be set up.

The Board has also approved taking suitable land on Lease for the aforementioned purpose.

2. Initiation of Legal proceedings against debtor M/s Gangnam Steel Retail Private Limited (formerly known as Gangnam Street Retail LLP) ("Gangnam"),

The Company has initiated Complaint against Gangnam for wilful non-payment of legitimate dues towards the Company of Rs. 19,61,21,575/- for supply of goods.



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The Board Meeting Commenced at 5:30 p.m. and concluded at 6:40 p.m.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure –A.**

This information is also being uploaded on the website of the Company i.e. www.epackdurable.com

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer

Encl – As above



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
a)	Brief details of dispute/ litigation viz. name(s) of the opposing party	Gangnam Street Retail Private Limited
b)	Court / tribunal /agency where litigation is filed.	Deputy Commissioner of Police, Economic Offences Wing (EOW), New Delhi
c)	Brief details of dispute / litigation.	M/s. Gangnam Street Retail Private, and its directors are alleged for, financial misrepresentation, and non-payment of Rs. 19,61,21,575/- due to the Company. In response to the non-payment, the Company..
d)	Expected financial implications, if any, due to compensation, penalty etc.;	Not applicable
e)	Quantum of claims, if any;	Rs. 19.61 Crores