

November 24, 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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I, Rajjat Bothra, member of Promoter Group of EPACK Durable Limited, hereby provides attached disclosures in Part A and Part B under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the aforesaid on your record and oblige.

Thanks & Regards

RAJJAT
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Rajjat Bothra
Member of Promoter Group
EPACK Durable Limited

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CC.: Ms. Jyoti Verma
Company Secretary & Compliance Officer
EPACK Durable Limited
61-B Udyog Vihar, Surajpur Kasna Road, Greater Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh, 201306

Encl. as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EPACK Durable Limited		
Name(s) of the acquirer or seller and Persons Acting in Concert (PAC) with the acquirer or seller	Mr. Rajjat Bothra along with PACs Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Seller as well)		
Whether the acquirer seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.

d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold	Refer Annexure 1 (Part B) for details of shares sold
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	No. of shares	%shareholding
	17/11/2025	5,249	0.01%
	18/11/2025	1,40,000	0.15%
	21/11/2025	6,33,412	0.66%
	Total	7,78,661	0.81%
Equity share capital / total voting capital of the TC before the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale*	Rs. 96,22,84,770/- divided into 9,62,28,477 equity shares of Rs. 10/- each		

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Rajjat Bothra
Member of Promoter Group

Place: Noida

Date: November 24, 2025

(*) Total share capital/ voting capital taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Disclosure under Regulation 29(2) with respect to EPACK Durable Limited ("Target Company" / "TC"), as of November 24, 2025*										
Shareholder	Part A			Part B			Part C			
	Before the acquisition/(disposal)			Details of acquisition/(disposal)			After the acquisition/(disposal)			
Acquirer & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. share capital of TC on diluted basis	
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)		
Rajjat Bothra (Seller)	44,91,716	4.67	4.67	(7,78,661)	(0.81)	(0.81)	37,13,055	3.86	3.86	
Bajrang Bothra	67,37,574	7.00	7.00	-	-	-	67,37,574	7.00	7.00	
Neha Bothra	5	0.00	0.00	-	-	-	5	0.00	0.00	
Ajay DD Singhanian	84,97,079	8.83	8.83	-	-	-	84,97,079	8.83	8.83	
Sanjay Singhanian	84,97,079	8.83	8.83	-	-	-	84,97,079	8.83	8.83	
Laxmi Pat Bothra	48,22,639	5.01	5.01	-	-	-	48,22,639	5.01	5.01	
Pinky Ajay Singhanian	32,49,748	3.38	3.38	-	-	-	32,49,748	3.38	3.38	
Preity Singhanian	32,49,748	3.38	3.38	-	-	-	32,49,748	3.38	3.38	
Nikhil Bothra	32,03,326	3.33	3.33	-	-	-	32,03,326	3.33	3.33	
Nitin Bothra	32,03,326	3.33	3.33	-	-	-	32,03,326	3.33	3.33	

Hridaya Chordia	1,20,888	0.13	0.13	-	-	-	-	-	1,20,888	0.13	0.13
Ronak Agarwala	7,626	0.01	0.01	-	-	-	-	-	7,626	0.01	0.01
Puspa Devi Prithany	4,000	0.00	0.00	-	-	-	-	-	4,000	0.00	0.00
Pawan Kumar Prithany	5,000	0.01	0.01	-	-	-	-	-	5,000	0.01	0.01
Deepak Kumar Prithany	5,000	0.01	0.01	-	-	-	-	-	5,000	0.01	0.01
Radha Agarwala .	8,230	0.01	0.01	-	-	-	-	-	8,230	0.01	0.01
Robin Agarwala .	3,075	0.00	0.00	-	-	-	-	-	3,075	0.00	0.00
Dineshmall Banthia (HUF)	1,352	0.00	0.00	-	-	-	-	-	1,352	0.00	0.00
Dineshmall Jeetmall Banthia	59	0.00	0.00	-	-	-	-	-	59	0.00	0.00
Total	4,61,07,465	47.91	47.91	(7,78,661)	(0.81)	(0.81)	(0.81)	(0.81)	4,53,28,809	47.10	47.10

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