

November 25, 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

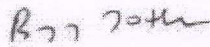
**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

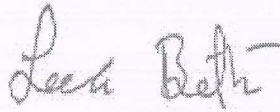
We, Bajrang Bothra, Promoter, and Leela Devi Bothra, member of Promoter Group of EPACK Durable Limited, hereby submit the attached disclosures in Part A and Part B under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the aforesaid on your record and oblige.

Thanks & Regards



Bajrang Bothra  
Promoter  
EPACK Durable Limited



Leela Devi Bothra  
Member of Promoter Group  
EPACK Durable Limited

**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. Bajrang Bothra along with PACs Mrs. Leela Devi Bothra along with PACs  Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the buyers 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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Buyers Including PAC	Refer Annexure 1 (Part A) for holding of Buyers Including PAC	Refer Annexure 1 (Part A) for holding of Buyers 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.
<b>e) Total (a+b+c+d)</b>	Refer Annexure 1 (Part A) for holding of Buyers Including PAC	Refer Annexure 1 (Part A) for holding of Buyers Including PAC	Refer Annexure 1 (Part A) for holding of Buyers Including PAC

<b>Details of acquisition/sale</b>	Refer Annexure 1 (Part B) for details of shares purchased	Refer Annexure 1 (Part B) for details of shares purchased	Refer Annexure 1 (Part B) for details of shares purchased
a) Shares carrying voting rights acquired/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			
<b>e) Total (a+b+c+/-d)</b>	Refer Annexure 1 (Part B) for details of shares purchased	Refer Annexure 1 (Part B) for details of shares purchased	Refer Annexure 1 (Part B) for details of shares purchased
<b>After the acquisition/sale, holding of:</b>	Refer Annexure 1 (Part C) for holding of Buyers Including PAC	Refer Annexure 1 (Part C) for holding of Buyers Including PAC	Refer Annexure 1 (Part C) for holding of Buyers Including PAC
a) Shares carrying voting rights			
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.
<b>e) Total (a+b+c+d)</b>	Refer Annexure 1 (Part C) for holding of Buyers	Refer Annexure 1 (Part C) for holding of Buyers	Refer Annexure 1 (Part C) for holding of Buyers



	Including PAC	Including PAC	Including PAC
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date</b>	<b>Name of Buyer</b>	<b>No. of shares</b>
	Nov. 24, 2025	Bajrang Bothra	32,459
	Nov. 24, 2025	Leela Devi Bothra	28,071
	<b>Total</b>		<b>60,530</b>
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		

Bajrang Bothra

**Bajrang Bothra**  
Promoter  
EPACK Durable Limited

Leela Devi Bothra

**Leela Devi Bothra**  
Member of Promoter Group  
EPACK Durable Limited

Place: Noida

Date: November 25, 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.

## Annexure 1

Disclosure under Regulation 29(2) with respect to EPACK Durable Limited ("Target Company"/"TC"), as of November 25, 2025*									
Shareholder Acquirer & PAC	Part A Before the acquisition/(disposal)			Part B Details of acquisition/(disposal)			Part C After the acquisition/(disposal)		
	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. total 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. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Bajrang Bothra (Buyer)	67,37,574	7.00	7.00	32,459	0.03	0.03	67,70,033	7.03	7.03
Leela Devi Bothra (Buyer)	-	-	-	28,071	0.03	0.03	28,071	0.03	0.03
Rajjat Bothra	37,13,055	3.86	3.86	-	-	-	37,13,055	3.86	3.86
Ajay DD Singhania	84,97,079	8.83	8.83	-	-	-	84,97,079	8.83	8.83
Sanjay Singhania	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 Singhania	32,49,748	3.38	3.38	-	-	-	32,49,748	3.38	3.38
Preity Singhania	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
Madhu Agarwal	5000	0.01	0.01	-	-	-	5000	0.01	0.01
Shashikala Pankaj Choraria	200	0.00	0.00	-	-	-	200	0.00	0.00
<b>Total</b>	<b>4,53,34,004</b>	<b>47.13</b>	<b>47.13</b>	<b>60,530</b>	<b>0.06</b>	<b>0.06</b>	<b>4,53,94,534</b>	<b>47.19</b>	<b>47.19</b>