



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

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

Subject: Announcement of Agreement for manufacturing tie-up by EPACK Durable Limited through its Subsidiary Company (to be incorporated in due course) with Hisense International Singapore Holding Pte. Limited ("Hisense")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we are pleased to inform you that EPACK Durable Limited ("**the Company**" / "**EDL**") has entered into an agreement for manufacturing tie-up by EDL through its Subsidiary Company (to be incorporated in due course) with Hisense International Singapore Holding Pte. Limited ("**Hisense**") for manufacturing of Air Conditioners and home appliances for Hisense.

Disclosure of information pursuant to Regulation 30, in terms of Para B of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Request you to kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Rajesh Kumar Mittal
Chief Financial Officer

Date: October 21, 2024

Place: Noida

Encl.: as above



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Annexure -I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Agreement for manufacturing tie-up

S. No.	Particulars	Details
1.	Name of the entity(ies) with whom agreement is signed	EPACK Durable Limited (" the Company " /" EDL ") and Hisense International Singapore Holding Pte. Limited (" Hisense ").
2.	Area of agreement	The purpose of entering into this agreement is to manufacture Air Conditioners and home appliances for Hisense.
3.	Domestic/international	Domestic and international
4.	Share exchange ratio	Not applicable
5.	Scope of business operation of agreement	The agreement entered for manufacturing of Air Conditioners and home appliances for Hisense by EDL through its Subsidiary Company (to be incorporated in due course).
6.	Details of consideration paid / received in agreement	NIL
7.	Significant terms and conditions of agreement	The agreement entered for manufacturing of Air Conditioners and home appliances for Hisense.
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is not a related party transaction.
9.	Size of the entity(ies)	Total revenue of Hisense for calendar year 2023 is approx. \$ 1 Billion
10.	Rationale and benefit expected	Business growth by increase in the consolidated turnover of the Company.