



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

Dear Sir/Madam,

Subject: Allotment of equity shares pursuant to ESOP Scheme of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that the Nomination and Remuneration Committee had, vide circular resolution approved on August 23, 2024, allotted 1,69,038 number of equity shares to the eligible employees of the Company consequent to exercise of their respective vested stock options pursuant to EPACK Employee Stock Option Scheme 2023.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased from Rs. 95,79,86,910 comprising of 9,57,98,691 equity shares of Rs 10/- each to Rs. 95,96,77,290 comprising of 9,59,67,729 equity shares of Rs. 10/- each.

Other relevant details pursuant to SEBI Circular Number- SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are enclosed as **Annexure-A**.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: August 23, 2024

Place: Noida

Encl: as above



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Annexure-A

Details pursuant to SEBI Circular Number- SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024

S. No.	Disclosure	Particulars - ESOP Scheme
1.	Brief details of options granted	Allotment of shares pursuant to exercise of 1,69,038 number of options by eligible employees under EPACK Employee Stock Option Scheme 2023 ("ESOP Scheme")
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 1,69,038 equity shares approved by Nomination and Remuneration Committee on August 23, 2024.
4.	Pricing formula / Exercise Price	Rs. 152/- per stock option
5.	Options vested	As on date, options vested under the Scheme are 2,35,762
6.	Time within which option may be exercised	The stock options granted can be exercised within a period of 4 years from the date of final vesting of Options unless the Committee decides otherwise, within which employee should exercise his right to apply for shares against the Vested Option in pursuance of the ESOP Scheme
7.	Options exercised	1,69,038
8.	Money realized by exercise of options	Rs. 2,56,93,776/-
9.	The total number of shares arising as a result of exercise of option	1,69,038
10.	Options lapsed	40,771 (out of total grants made)
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The ESOP Scheme contemplates grant of employee stock options to the eligible employees and Directors of the Company and of present and future subsidiary and/or associate Company(ies), as may be determined in due compliance of extant law and provisions of ESOP Scheme. After vesting of Options, the option grantee earns a right (but not obligation) to exercise the vested options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable



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S. No.	Disclosure	Particulars - ESOP Scheme
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable
15.	Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Enclosed as Annexure-A.1

Annexure- A.1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Disclosures	Particulars - ESOP Scheme
1.	Company name and address of Registered Office	EPACK Durable Limited 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	BSE: May 23, 2024 NSE: May 23, 2024
4.	Filing Number, if any	BSE: 202285 NSE: 41812
5.	Title of the Scheme pursuant to which shares are issued, if any	EPACK Employee Stock Option Scheme 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	August 23, 2024
9.	Number of shares issued	1,69,038
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	95798692 to 95967729
12.	ISIN Number of the shares if issued in Demat	INE0G5901015
13.	Exercise price per share	Rs. 152/-
14.	Premium per share	Rs. 142/-
15.	Total issued shares after this issue	1,69,038
16.	Total issued share capital after this issue	Rs. 95,96,77,290/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable