



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, AtF 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, we would like to provide clarification on the announcement or communication through mainstream media i.e. the Economic Times dated December 24, 2024, captioned as "China's top TV Company plans to buy 26% stake in Indian contract manufacturer EPACK Durable's Subsidiary".

In this regard, we would like to inform you that business discussions are currently in the preliminary stage. The Company shall file the requisite disclosure in compliance with applicable laws, as and when required.

You are requested to kindly take the aforesaid on record and oblige.

Thanking You,

For **EPACK Durable Limited**

Rajesh Kumar Mittal

Chief Financial Officer

Date: December 24, 2024

Place: Noida