EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.
Corp. Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: +91-9217307031, Email ID: info_ed@epack.in, Website: www.epackdurable.com

November 5, 2026

Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

Listing Department
National Stock Exchange of India Limited
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 Regulations

Dear Sir/Ma'am,

In continuation to our intimation dated October 29, 2026 and pursuant to Regulation 30 read with Para A(5) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Joint Venture Agreement dated July 24, 2025 between the Company and Bumjin Electronics Co., Limited, Republic of Korea, has been amicably terminated by a Termination Agreement executed between the Parties on November 5, 2026.

Further, the details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - A**.

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

Thanking You

For **EPACK Durable Limited**

Esha Gupta
Digitally signed by Esha Gupta
Date: 2026.11.05 17:02:09 +05'30'

Esha Gupta
Company Secretary and Compliance Officer

Encl.: as above

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Annexure-A

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Para A (5) of Part A of Schedule III

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Bumjin Electronics Co., Limited, Republic of Korea ("Bumjin Korea")
2.	Purpose of entering into the agreement	Joint Venture Agreement dated July 24, 2025 ("JVA") was executed between Company and Bumjin Korea for undertaking the business of manufacturing and sale of TV speakers, soundbars, AI speakers, Bluetooth speakers and smart speakers through the joint venture company, Bumjin India Audio Products Private Limited ("Bumjin India"). However, considering the reasons provided herein below, the Parties mutually agreed to Terminate the said JVA by executing Termination Agreement.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shares of Bumjin Korea.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	1. The JVA shall stand terminated in its entirety by mutual consent with effect from the date of the Termination Agreement i.e. November 5, 2026. 2. The Company, being the sole shareholder, shall undertake the strike-off of Bumjin India at its own cost, and Bumjin Korea shall extend the necessary cooperation. 3. The parties confirm that no technology, know-how or intellectual property of Bumjin Korea has been transferred to or used by Bumjin India. 4. There are no outstanding payments, dues or claims between the parties, and each party releases the other from all claims under the JVA. 5. The non-compete and other restrictive covenants under the JVA shall not survive the termination.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed	Not Applicable

	entity, potential conflict of interest arising out of such agreements, etc.		
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	a. Name of parties to the agreement	The Company and Bumjin Korea
		b. nature of the agreement	Termination Agreement, in respect of the JVA
		c. date of execution of the agreement;	November 5, 2026
		d. details of amendment and impact thereof or reasons of termination and impact thereof	details of amendment and impact thereof: Not Applicable Reasons of termination: Bumjin India was incorporated as the joint venture company under the JVA. Bumjin Korea did not subscribe to any shares of Bumjin India, and the joint venture did not proceed as envisaged. The parties have therefore mutually agreed to terminate the JVA. Impact of termination: Bumjin India, continued to be a wholly owned subsidiary of the Company. Bumjin India has not commenced business operations, so the termination has no material impact on the financials or operations of the Company. As intimated on October 29, 2026, the Company is proceeding with the strike off of Bumjin India