August 12, 2026

Listing Department
BSE Limited ("BSE")
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 ("NSE")
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, as amended and relevant SEBI Circulars issued from time to time ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company recommended the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as the Statutory Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting ("AGM").

The disclosures 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 as **Annexure A**.

A copy of same shall also be posted on the website of the Company at www.epackdurable.com

We request you to kindly take this on your record and oblige.

Thanking you,

For **EPACK Durable Limited**

Esha Gupta

Digitally signed by Esha Gupta
Date: 2026.08.12 17:29:04 +05'30'

Esha Gupta
Company Secretary and Compliance Officer

Encl. As above.

Annexure A

Information as required under Regulation 30 - Part A of Schedule Ill 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

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as the Statutory Auditors of the Company for a second consecutive term of five (5) years, subject to the approval of the Members of the Company.
2.	Date of ~~appointment/~~ re-appointment/~~cessation (as applicable)~~	Date of re-appointment shall be effective from the conclusion of the ensuing 7th AGM until the conclusion of the 12th AGM of the Company to be held in the year 2031
3.	Term of ~~appointment/~~ re-appointment;	Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on August 1, 2026, recommended the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), as the Statutory Auditors of the Company for a second consecutive term of five (5) years, commencing from the conclusion of the ensuing 7th AGM and continuing until the conclusion of the 12th AGM of the Company to be held in the year 2031, subject to the approval of the Members of the Company.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Explanation for the delay	It is clarified that the aforesaid matter relates to the Board's recommendation for re-appointment of the existing Statutory Auditors of the Company for a further term and does not involve any change in the Statutory Auditors of the Company. The aforesaid disclosure was not made separately at the time of the Board Meeting, based on the understanding that the requisite disclosure in respect of the re-appointment would be made upon obtaining the Members' approval at the ensuing AGM.