



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

June 30, 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: Disclosure under Regulation 30 of SEBI Listing Regulations - Receipt of order from the Government of Andhra Pradesh approving incentives including land allotment in the state of Andhra Pradesh

Dear Sir/Ma'am,

In furtherance to our earlier intimation dated November 14, 2025 submitted by EPACK Durable Limited ("Company") and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant SEBI circulars issued from time to time (collectively referred to as the "SEBI Listing Regulations"), we hereby inform you that the Company has received Government Order dated June 29, 2026 ("Government Order") issued by the Government of Andhra Pradesh, approving tailor made incentives under the Mega Category of the Andhra Pradesh Electronics Manufacturing Policy (4.0) ("Policy") in respect of the combined investments proposed to be undertaken by the Company and its wholly owned subsidiary, EPACK Manufacturing Technologies Private Limited ("EMTPL") including allotment of 36.41 acres of land to the Company.

In respect of the captioned matter, we state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the SEBI Listing Regulations, is true, correct and complete to the best of our knowledge and belief. The relevant details pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Form A.

This information is also being uploaded on the website of the Company at www.epackdurable.com.

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer



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Form A

Disclosure by the Company regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under Regulation 30(13) of SEBI Listing Regulations

S. No.	Particulars	Details
1.	Name of the listed company	EPACK Durable Limited
2.	Type of communication received	Government Order (G.O.MS. No. 49)
3.	Date of receipt of communication	June 29, 2026
4.	Authority from whom communication received	Government of Andhra Pradesh
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to the Government Order, the Government of Andhra Pradesh accorded approval for a tailor-made incentive package under the Mega Category of the Policy, for the combined investments of the Company and EMTPL, comprising: (a) allotment of 36.41 acres at ₹60 Lakh per acre to the Company for Air Conditioners, components and small domestic appliances facility; (b) 50% capital subsidy on the Eligible Fixed Capital Investment of the aggregate proposed combined investments; (c) extension of incentives to investments already made in Sri City by the Company and EMTPL after November 2024; and (d) all other incentives applicable under the Policy for the proposed investments.
6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	The Government Order relates to the Company's proposed investment of approximately ₹314.31 Crore (forming part of a combined investment of ₹1,084.31 Crore together with EMTPL). The incentives, including the capital subsidy, are eligibility-linked and the same will be availed by the Company and EMTPL in terms of the Policy. The financial impact, if any, will accrue progressively and is not ascertainable at this stage.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Not Applicable
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10.	Action(s) taken by listed company with respect to the communication	The Company has taken note of the Government Order and will take necessary action, as applicable, in due course
11.	Any other relevant information	Relevant information provided herein