CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF EPACK PREFAB TECHNOLOGIES LIMITED *(FORMERLY KNOWN AS EPACK POLYMERS PRIVATE LIMITED AND EPACK PREFAB TECHNOLOGIES PRIVATE LIMITED)* HELD ON TUESDAY 21st DAY OF JANUARY, 2025 AT ITS CORPROATE OFFICE SITUATED AT B-13 ECOTECH – 1ST EXTENSION, GREATER NOIDA, GAUTAM BUDDHA NAGAR – 201306 THROUGH VIDEO CONFERENCING

APPROVAL FOR THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT in furtherance of the resolution passed by the board of directors of the Company ("**Board**") on December 18, 2024 and subject to applicable laws, the draft red herring prospectus (the "**DRHP**"), in respect of the initial public offering of equity shares of face value of ₹ 2 each of the Company ("**Equity Shares**") comprising a fresh issuance of Equity Shares by the Company ("**Fresh Issue**") and an offer for sale of Equity Shares by certain existing shareholders of the Company ("**Selling Shareholders**") ("**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), at such price as may be determined in accordance with the book building process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead manager to the Offer ("**BRLM**"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("**SEBI**"), BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**") (BSE and NSE are collectively be referred to as the "**Stock Exchanges**") and such other authorities or persons as may be required in accordance with the applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any of the directors, Company Secretary and Compliance Officer and Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Uttar Pradesh at Kanpur , furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing."

Certified True Copy
For Epack Prefab Technologies Limited
(Formerly known as Epack Polymers Private Limited and Epack Prefab Technologies Private Limited)

SANJAY SINGHANIA
Digitally signed by SANJAY SINGHANIA
Date: 2025.09.15 14:17:23 +05'30'

Sanjay Singhania
Managing Director & CEO
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