

**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 21<sup>st</sup> 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 OBJECTS OF THE OFFER**

**“RESOLVED THAT**, pursuant to the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**), Companies Act, 2013 along with the rules made thereunder, each as amended (**“Companies Act”**), and other applicable provisions thereof, if any, utilisation of the Gross Proceeds of the Fresh Issue towards (i) Financing the capital expenditure requirements for setting up new manufacturing facility at Ghiloth Industrial Area, Shahjahanpur, Alwar in Rajasthan for manufacturing of continuous Sandwich Insulated Panels and pre- engineering capacity (**“Project”**); (ii) Financing the capital expenditure towards expansion of existing manufacturing facility at Mambattu (Unit 4) in Andhra Pradesh for increasing the pre-engineering capacity; (iii) Repayment and/or pre-payment, in full or part, of certain borrowings availed by our Company; and (iv) General corporate purposes.(collectively, referred to herein as the **“Objects”**), be and is hereby approved by the board.

**RESOLVED FURTHER THAT** the consent of the board of directors is hereby accorded to approve the estimate of costs with respect to disclosures, fund requirements, deployment of funds and the intended use of the Gross Proceeds in relation to one of the objects of the Fresh Issue i.e. capital expenditures as specified in Annexure, as placed before the Board.

**RESOLVED FURTHER THAT** 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, things and deeds on behalf of the Company to effectively implement this resolution.”

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

**Sanjay Singhania  
Managing Director & CEO  
DIN-01291342  
Address: D-144, Sector-47,  
Noida, Uttar Pradesh-201301**