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 THURSDAY 18TH DAY OF SEPTEMBER 2025 AT ITS CORPROATE OFFICE SITUATED AT B-13 ECOTECH – 1ST EXTENSION, GREATER NOIDA, GAUTAM BUDDHA NAGAR – 201306 THROUGH VIDEO CONFERENCING

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

"RESOLVED THAT in furtherance of the resolution dated 21st January, 2025 approving the filing of the draft red herring prospectus, the approvals each dated 9th May, 2025, received from the BSE Limited and National Stock Exchange of India Limited (the "**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter SEBI/HO/CFD/RAC-DIL3/P/OW/2025/20497/1 dated July 30, 2025 for noting changes made to the draft red herring prospectus, the red herring prospectus of the Company, a copy of which is placed before this meeting ("**RHP**") and the information contained therein as per the requirements of Companies Act, 2013, and the rules notified thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended ("**Companies Act**"), the applicable provisions of the Securities and Exchange Board of India Act, 1992 as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹ 2 each of the Company for filing with the ROC, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the consent of the Board be and is hereby given for the appointment of Dentons US LLP as International Legal Counsel.

RESOLVED THAT the draft preliminary international wrap which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Directors and/or Company Secretary and Compliance Officer and/or Chief Financial Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the ROC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Directors and/or Company Secretary and Compliance Officer and/or Chief Financial Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to file the same with the ROC, SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT Directors and/or Company Secretary and Compliance Officer and/or Chief Financial Officer of the Company be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsel to the Offer and the BRLMs appointed in this respect.

RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the ROC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the company secretary and compliance officer of the Company, be forwarded to the concerned authorities for necessary action or be provided to those concerned."

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: 2025.09.18 14:08:30 +05'30'

Sanjay Singhania
Managing Director & CEO
DIN-01291342
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