

Date: October 22, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Outcome of Board Meeting dated October 22, 2025 pursuant to Reg 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. October 22, 2025, has, inter alia considered and approved change in designation of Mr. Krishnan Ganesan (DIN: 07885495), Nominee Director as a Non-executive Non-Independent Director pursuant to the termination of the Shareholders' Agreement consequent to the company's listing.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as "Annexure-A".

The meeting of the board commenced at 16: 16 P.M. (IST) and concluded at 17: 34 P.M (IST).

The above information will also be hosted on the website of the company i.e. <https://epackprefab.com/investor-relations/corporate-announcement/>

Kindly take the same on record.

For and on behalf of the Board of Directors
EPACK PREFAB TECHNOLOGIES LIMITED

Nikita Singh
Company Secretary and Compliance Officer
Membership No- F10246
A 161, 6th Floor, Suvidha Apartment,
Sector -56, Gurugram, Haryana- 122011

Place: Noida

Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Considered and approved change in designation of Mr. Krishnan Ganesan (DIN: 07885495), Nominee Director as a Non-executive Non-independent Director pursuant to the termination of the Shareholders' Agreement consequent to the company's listing.

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation of Mr. Krishnan Ganesan (DIN: 07885495) from Non-Independent Nominee Director to an Non-Independent Non-Executive Director of the Company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: October 01, 2025 Terms of Appointment: Tenure as Non - Executive Director; liable to retire by rotation
3.	brief profile (in case of appointment);	He has more than two decades of experience in the finance industry. He is currently a Managing Director at South Asia Advisors LLP, a sub-advisor to GEF Capital Partners. Prior to this, he was associated with Florintree Advisors Private Limited as Director-Private Equity and CFO. Prior thereto, he was associated with WIP (India) Private Limited (part of Wayzata Investment Partners group), ICICI Venture Funds Management Company Limited, Stern Stewart India Private Limited and

		Lovelock & Lewes (a member firm of Price water house Coopers International). He holds a degree of bachelor of commerce from the University of Madras. He is a certified national rank holding Chartered Accountant from the Institute of the Chartered Accountants of India and is also a qualified Company Secretary from the Institute of Company Secretaries of India. He has completed Post Graduate Diploma in Management from Indian Institute of Management Kozhikode, Kerala, India where he was awarded the gold medal for scholastic performance.
4.	disclosure of relationships between directors (in case of appointment of a director).	Nil