

Date: November 14, 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: Intimation regarding Capacity addition under Regulation 30 (4) read with Point no. 3 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") pursuant to signing of non-binding MOU by the Company with the Andhra Pradesh Economic Development Board, Government of Andhra Pradesh.

Dear Sir/ Madam,

Pursuant to Regulation 30(4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchanges that the Company has entered into a **non-binding Memorandum of Understanding ("MOU")** with the **Andhra Pradesh Economic Development Board, Government of Andhra Pradesh ("APEDB")**.

The purpose of signing the said MOU is to facilitate the proposed capacity addition planned by **Epacak Prefab Technologies Limited**, which is intended to be undertaken in the State of Andhra Pradesh in collaboration with APEDB and the Company.

The details, as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure A**.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public. Further, the same is treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

For **EPACK PREFAB TECHNOLOGIES LIMITED**
(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

SANJAY SINGHANIA
Managing Director and CEO
DIN: 01291342
Address: D-144 Sector 47, Noida
Gautam Budh Nagar, PIN:201305,
Uttar Pradesh, India

ANNEXURE A

Details of proposed capacity addition of CTC

Sr. No.	Particulars	Details of the Capacity addition
1)	Existing Capacity	133,922 MTPA(PEB), 13,10,000 SQM (of Sandwich Panels)
2)	Existing Capacity Utilization	92 K(PEB), 428K(of Sandwich Panels)
3)	Proposed Capacity Addition	Not Applicable and to be announced at later stage
4)	Period within which the Proposed Capacity is to be added	Not Applicable and to be announced at later stage
5)	Investment Required	INR 333 Crores
6)	Mode of Financing	To be decided in due course
7)	Rationale	To Enhance its capacity with latest technology & automation to achieve the organic growth opportunity in South Region of India.

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

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