

Date: November 25, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: EPACKPEB ISIN: INE0MLS01022	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code:544540 ISIN: INE0MLS01022
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Sub: Disclosure as per Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we are enclosing herewith the disclosures received to the Company under Regulation 6(2) and 7(2)(b) of PIT Regulations, from Designated Person(s) and immediate relatives of the Company, in Form C/Intimation received in respect to purchase/buying of Equity shares of the Company.

We request you to kindly take this on your record.

Thanking You,

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

Nikita Singh
Company Secretary and Compliance Officer
Mem No.: F10246
Address: A- 141, Suvidha Appt.
Sector – 56, Gurgaon

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Epack Prefab Technologies Limited
ISIN of the company: INE0MLS01022

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

Name, PAN, CIN/DIN, address with contact nos.	Category of Person (Promoter/ Member of the Promoter Group/Designated Person/Directors/ Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	No. of security and % of security	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. of security and % of security	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM GROVHER AAOPG06 08E N/A C-130, Sector-50, Noida 981007924 0	Designated Person	Equity	-2950 0.00 (%)	Equity	2950	941522.00	Buy	Equity	0 0.00 (%)	20/11/2025	20/11/2025	21/11/2025	Market Buy	NSE

Note : (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

Type of Contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note-*In case of Options, National Value shall be calculated based on Premium Plus strike price of options*

Signature:sd\-

Name:RAM GROVHER

Designation:INDEPENDENT DIRECTOR

Date:21/11/2025

Place:Noida

- This is a System Generated Document hence no Signature is Required -

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM GROVHER AAOPG06 06L N/A C-130, Sector-50, Noida 981007924 0	Sharmila Grover (Spouse)	Equity	0 0.00 (%)	Equity	10000	3144500.00	Buy	Equity	10000 0.00 (%)	21/11/2025	21/11/2025	22/11/2025	Market Buy	NSE

Note : (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
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Signature:sd\-

Name:RAM GROVHER

Designation:INDEPENDENT DIRECTOR

Date:22/11/2025

Place:Noida

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RAM GROVHER AAOPG06 06L N/A C-130, Sector-50, Noida 981007924 0	Sharmila Grover (Spouse)	Equity	10000 0.00 (%)	Equity	7750	2355517.28	Buy	Equity	17750 0.00 (%)	24/11/2025	24/11/2025	24/11/2025	Market Buy	NSE

Note : (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
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Signature:sd\-

Name:RAM GROVHER

Designation:INDEPENDENT DIRECTOR

Date:24/11/2025

Place:Noida

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