

| General information about company | | |
|---|-----------------------------------|-----------------------------------|
| Scrip code | 544540 | |
| NSE Symbol | EPACKPEB | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE0MLS01022 | |
| Name of the entity | EPACK PREFAB TECHNOLOGIES LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | No acquisition in the said period |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | Not applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | Not applicable |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | come00432 | |
| Reason For No SCORE ID | | |

| | |
|--|----------|
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Bajrang Bothra | AADPB1189J | 00129286 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 04-05-1957 |
| 2 | Mr | Sanjay Singhania | ATEPS4866M | 01291342 | Executive Director | Not Applicable | CEO-MD | 26-07-1964 |
| 3 | Mr | Ajay DD Singhania | ATNPS6678N | 00107555 | Non-Executive - Non Independent Director | Not Applicable | | 07-08-1975 |
| 4 | Mr | Nikhil Bothra | APRPB1291A | 10162778 | Executive Director | Not Applicable | | 05-11-1987 |
| 5 | Mrs | Manorama Nagarajan | AABPN4745Q | 02517010 | Non-Executive - Independent Director | Not Applicable | | 06-06-1960 |
| 6 | Mr | Dharam Chand Jain | ABHPJ3227C | 10746346 | Non-Executive - Independent Director | Not Applicable | | 15-10-1963 |
| 7 | Mr | Ram Grovher | AAOPG0608E | 06577670 | Non-Executive - Independent Director | Not Applicable | | 10-02-1958 |
| 8 | Mr | Bipin Garg | AADPG6755F | 02927408 | Non-Executive - Independent Director | Not Applicable | | 27-03-1966 |

| | | | | | | | | |
|----|----|---------------------|------------|----------|---|----------------|--|----------------|
| 9 | Mr | Manuj Agarwal | AGAPA9062E | 00078733 | Non-Executive - Independent Director | Not Applicable | | 15-08- 1971 |
| 10 | Mr | Krishnan Ganesan | AIOPK5949C | 07885495 | Non-Executive - Nominee Director | Not Applicable | | 14-03- 1980 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Inactive |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 06-03-2020 | | | 2 | 0 | 2 | 1 | | | | |
| 2 | NA | | 12-02-1999 | | | 2 | 0 | 2 | 0 | | | | |
| 3 | NA | | 27-12-1999 | | | 2 | 0 | 0 | 0 | | | | |
| 4 | NA | | 25-07-2023 | | | 1 | 0 | 1 | 0 | | | | Textual Information(1) |
| 5 | NA | | 20-12-2024 | 20-12-2024 | 12.1 | 1 | 1 | 1 | 1 | | | | |
| 6 | NA | | 20-12-2024 | 20-12-2024 | 12.1 | 1 | 1 | 1 | 0 | | | | |
| 7 | NA | | 20-12-2024 | 20-12-2024 | 12.1 | 1 | 1 | 1 | 0 | | | | |
| 8 | NA | | 20-12-2024 | 20-12-2024 | 12.1 | 1 | 1 | 1 | 0 | | | | |
| 9 | NA | | 20-12-2024 | 20-12-2024 | 12.1 | 1 | 1 | 1 | 0 | | | | |

| | | | | | | | | | | | | | |
|----|----|--|------------|--|--|--|---|---|---|---|--|--|--|
| 10 | NA | | 20-12-2024 | | | | 1 | 0 | 1 | 0 | | | |
|----|----|--|------------|--|--|--|---|---|---|---|--|--|--|

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02517010 | Manorama Nagarajan | Non-Executive - Independent Director | Chairperson | 26-12-2024 | | |
| 2 | 00078733 | Manuj Agarwal | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 3 | 06577670 | Ram Grovher | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 4 | 01291342 | Sanjay Singhania | Executive Director | Member | 26-12-2024 | | |
| 5 | 07885495 | Krishnan Ganesan | Non-Executive - Nominee Director | Member | 26-12-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06577670 | Ram Grover | Non-Executive - Independent Director | Chairperson | 26-12-2024 | | |
| 2 | 10746346 | Dharam Chand Jain | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 3 | 00078733 | Manuj Agarwal | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 4 | 07885495 | Krishnan Ganesan | Non-Executive - Nominee Director | Member | 26-12-2024 | | |
| 5 | 00107555 | Ajay DD Singhania | Non-Executive - Non Independent Director | Member | 26-12-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00129286 | Bajrang Bothra | Non-Executive - Non Independent Director | Chairperson | 26-12-2024 | | |
| 2 | 10162778 | Nikhil Bothra | Executive Director | Member | 26-12-2024 | | |
| 3 | 10746346 | Dharam Chand Jain | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 4 | 02927408 | Bipin Garg | Non-Executive - Independent Director | Member | 21-01-2025 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01291342 | Sanjay Singhania | Executive Director | Chairperson | 26-12-2024 | | |
| 2 | 10162778 | Nikhil Bothra | Executive Director | Member | 26-12-2024 | | |
| 3 | 02517010 | Manorama Nagarajan | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 4 | 00078733 | Manuj Agarwal | Non-Executive - Independent Director | Member | 26-12-2024 | | |
| 5 | 07885495 | Krishnan Ganesan | Non-Executive - Nominee Director | Member | 26-12-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10162778 | Nikhil Bothra | Executive Director | Chairperson | 18-12-2024 | | |
| 2 | 01291342 | Sanjay Singhania | Executive Director | Member | 22-05-2023 | | |
| 3 | 00078733 | Manuj Agarwal | Non-Executive - Independent Director | Member | 26-12-2024 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 07-07-2025 | | | | Yes | 10 | 10 | 5 |
| 2 | 02-09-2025 | | 56 | | Yes | 10 | 8 | 3 |
| 3 | 18-09-2025 | | 15 | | Yes | 10 | 8 | 4 |
| 4 | 28-09-2025 | | 9 | | Yes | 10 | 7 | 3 |
| 5 | | 22-10-2025 | 23 | | Yes | 10 | 9 | 4 |
| 6 | | 09-12-2025 | 47 | | Yes | 10 | 9 | 4 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|--|---|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | | | |
| 1 | Audit Committee | 07-07-2025 | | | | Yes | 5 | 5 | 3 | 0 |
| 2 | Audit Committee | 02-09-2025 | 56 | | | Yes | 5 | 4 | 2 | 0 |
| 3 | Audit Committee | 18-09-2025 | 15 | | | Yes | 5 | 4 | 3 | 0 |
| 4 | Audit Committee | 22-10-2025 | 33 | | | Yes | 5 | 5 | 3 | 0 |
| 5 | Risk Management Committee | 07-07-2025 | | | | Yes | 5 | 5 | 2 | 0 |
| 6 | Corporate Social Responsibility Committee | 07-07-2025 | | | | Yes | 3 | 3 | 1 | 0 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Nomination and remuneration committee | 09-12-2025 | | | | Yes | 5 | 4 | 2 | 0 |

Annexure 1

V. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | No |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Nikita Singh |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The Company got listed on 01st October 2025. Accordingly, quarterly compliance report on corporate governance is being filed for the first time for quarter ended 31st December 2025 and the same shall be placed before Board of Directors in the subsequent meeting |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | Rahul Agarwal |
| Designation of person | Chief Financial Officer |
| Place | Noida |
| Date | 29-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

