

Date: March 31, 2026

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 March 31, 2026 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. March 31, 2026, has, inter alia approved appointment of Mrs. Preeti Chauhan, a qualified Company Secretary (Mem. No. A32473) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. April 06, 2026.

The meeting of the board commenced at 15: 40 P.M. (IST) and concluded at 16: 20 P.M (IST).

The above information will also be hosted on the website of the company i.e.

<https://epackprefab.com/investor-relations/investor-information/>

Kindly take the same on record.

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

Sanjay Singhania
Managing Director and CEO
DIN: 01291342
Address: D-144, Sector-47,
Noida, Uttar Pradesh-201301

Date: March 31, 2026

Place: Greater Noida