



ISO 9001 & ISO 14001 Certified

## EPACK PREFAB TECHNOLOGIES LIMITED

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

8<sup>th</sup> Floor, Plot No 51-52, Riana Aureus, Sector 136, Gautam Buddha Nagar, Noida, U.P. India 201305

+91-81304 44466 info@epack.in www.epackprefab.com

CIN No.: L74999UP1999PLC116066

Date: May 30 ,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: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI’s Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated 30th January 2026, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s. SBYN & Associates LLP, Company Secretaries, Secretarial Auditor of the Company.

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

Kindly take the same on record.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**

(Formerly known as EPACK Prefab Technologies Private Limited  
and EPACK Polymers Private Limited)

**Preeti Chauhan**

**Company Secretary and Compliance Officer**

**Membership No:** A32473

**Add:** 8th Floor, Plot no. 51-52, Riana Aureus,  
Sector 136, Gautam Buddha Nagar, Noida, UP-210305

**Place: Noida**

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

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**Annual Secretarial Compliance Report of EPACK Prefab Technologies Limited  
for the year ended March 31, 2026**

We, **SBYN & Associates LLP** (Company Secretaries) have examined:

- (a) all the documents and records made available to us and explanation provided by EPACK Prefab Technologies Limited having CIN L74999UP1999PLC116066 (the “**Listed Entity**”) which has been listed on October 01, 2026.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the October 01, 2026 to March 31, 2026 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not applicable to the listed entity as there was no reportable events during the review period**)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the listed entity as there was no reportable events during the review period)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

We hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
1.	Regulation 18(1) under SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 ("Master Circular") issued on July 11, 2023 and latest updated on January 30, 2026 ("Master Circular") specifying Standard Operating Procedure for imposing fines and suspension of trading in	Regulation 18(1) under SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 ("Master Circular") issued on July 11, 2023 and latest updated on January 30, 2026 ("Master Circular") specifying Standard Operating Procedure for imposing fines and	Audit Committee was not duly constituted	NSE & BSE	Fine	Non compliance of the composition of the audit committee under regulation 18(1) of SEBI (LODR) Regulation, 2015	From October 01, 2025 till December 31, 2025) Amount: 1,84,000 From January 01, 2025 till March 02, 2026 :1,22,000	The Company was non-compliant with the provisions of Regulation 18(1) of the SEBI (LODR) Regulations, 2015, regarding the proper composition of the Audit Committee, for which fines were levied by the stock exchanges	The Company has duly reconstituted the Audit Committee in compliance with the requirements of Regulation 18(1) of the SEBI (LODR) Regulations, 2015.	During the period under review, the composition of the Audit Committee was not in compliance with Regulation 18(1) of SEBI (LODR) Regulations, 2015. Penalties imposed by the Stock Exchanges have been noted, and corrective action has been taken by the Company through reconstitution of the committee

	case of non-compliance with the Listing Regulations.	suspension of trading in case of non-compliance with the Listing Regulations.						(NSE & BSE). However, the Company has subsequently reconstituted the Audit Committee to bring it in full compliance with the statutory requirements		
2.	Regulation 19(1) under SEBI(LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and latest updated on January 30, 2026 ("Master Circular") specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations.	Regulation 19(1) read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and latest updated on January 30, 2026 ("Master Circular")	Nomination and remuneration Committee was not duly constituted	NSE & BSE	Fine	Non compliance of the composition of the Nomination and remuneration committee under regulation 19(1) of SEBI(LODR) Regulation, 2015	(October 01, 2025 till December 31, 2025) Amount : 1,84,000 (January 01, 2025 till March 02, 2026):1,22,000	The Company was non-compliant with the provisions of Regulation 19(1) of the SEBI (LODR) Regulations, 2015, regarding the composition of the Nomination and remuneration, for which fines were levied by the stock exchanges (NSE & BSE). However, the	The Company has duly re-constituted the Nomination and Remuneration Committee in compliance with the requirements of Regulation 19(1) of the SEBI (LODR) Regulations, 2015.	During the period under review, the composition of the nomination and remuneration was not in compliance with Regulation 19 (1) of SEBI (LODR) Regulations, 2015. Penalties imposed by the Stock Exchanges have been noted, and corrective action has been taken by the Company through reconstitution of the committee

								Company has subsequently reconstituted the nomination and remuneration committee to bring it in full compliance with the statutory requirements.		
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NA						

II. We hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS
	(SS) issued by the Institute of Company Secretaries of India (ICSI).		
2.	<p><b>Adoption and timely updation of the Policies:</b></p> <ul style="list-style-type: none"> <li>● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>● All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	None
3.	<p><b>Maintenance and disclosures on Website:</b></p> <ul style="list-style-type: none"> <li>● The Listed entity is maintaining a functional website</li> <li>● Timely dissemination of the documents/ information under a separate section on the website</li> <li>● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS
4.	<p><b>Disqualification of Director:</b></p> <p>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	<p>We have relied on the declarations given by all directors and the information available in public domain on SEBI and MCA website for the purpose of compliance and disclosures.</p> <p>Further, Mr. Nikhil Bothra (Whole-Time Director) inadvertently holds two DINs (Original: 06555798; New: 10162778).</p> <p>The company/director has filed Form DIR-5 to surrender the new DIN: 10162778, and an application for adjudication/compounding under Section 454 of the Companies Act, 2013 is currently pending before the ROC, Kanpur.</p> <p>This matter does not attract immediate disqualification under Section 164 of companies Act, 2013 and the same has been disclosed in the prospectus of the company.</p>
5.	<p><b>Details related to Subsidiaries of listed entities have been examined w.r.t:</b></p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS
6.	<p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	We have relied on the information available on the Website of the Company
7.	<p><b>Performance Evaluation:</b></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	As per SEBI LODR, 2015 and the Companies Act, 2013 the Board evaluation is required to be done once in a year. The Performance evaluation was carried out in the last quarter of the Financial Year 2025-26
8.	<p><b>Related Party Transactions:</b></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p>a) Yes</p> <p>b) Yes</p>	<p>a) The listed entity has obtained prior approval of Audit Committee for all related party transactions.</p> <p>b) Further transactions wherever applicable have been ratified within prescribed timeline by the audit committee.</p>
9.	<p><b>Disclosure of events or information:</b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	None
10.	<p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	None

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under a separate paragraph herein.	Yes	Mentioned in table (I) above.
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable as no reportable event during the period under review.	There has been no resignation of statutory auditor from the Listed entity during the Review Period
13.	<b>Additional Non-Compliances, if any:</b>  No. additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	-

Further In terms **Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, we further confirm that:

The Listed Entity has complied with the following requirements for disclosure of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the SEBI (LODR) Regulations 2015:

- a. The scheme document is uploaded on the website of the listed entity.
- b. The documents uploaded on the website have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.
- c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity: **Not applicable, as Company has not redacted any information from documents.**

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion. Where considered necessary, reliance has been placed on the explanations, representations and confirmations provided by the management.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.

**For SBYN & Associates LLP**

**Company Secretaries  
Firm Registration No. L2025UP018500**

**Place:** Noida  
**Date:** 30.05.2026  
**UDIN:** F008273H000557162

**Shirin Bhatt  
Partner  
C.P. No. 9150  
M. No. F8273  
PR No. 6639/2025**