

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There is no acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2026.
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?	Yes	
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	Top 2000 listed entities	
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	26-07-1974
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 - Non Independent 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				Active
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			
5	NA		20-12-2024	20-12-2024		18.10	1	1	1	1			
6	NA		20-12-2024	20-12-2024		18.10	1	1	2	0			
7	NA		20-12-2024	20-12-2024		18.10	1	1	1	0			
8	NA		20-12-2024	20-12-2024		18.10	1	1	1	0			
9	NA		20-12-2024	20-12-2024		18.10	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 - Non Independent Director	Member	26-12-2024		
6	10746346	Dharam Chand Jain	Non-Executive - Independent Director	Member	03-03-2026		

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 Grovher	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 - Non Independent Director	Member	26-12-2024		
5	00107555	Ajay DD Singhania	Non-Executive - Non Independent Director	Member	26-12-2024		
6	02517010	Manorama Nagarajan	Non-Executive - Independent Director	Member	03-03-2026		

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 - Non Independent 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	21-01-2026				Yes	10	8	4
2	31-03-2026		68		Yes	10	9	5
3		16-05-2026	45		Yes	10	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	21-01-2026				Yes	5	5	3	0
2	Audit Committee	13-02-2026	22			Yes	5	4	2	0
3	Audit Committee	31-03-2026	45			Yes	6	6	4	0
4	Audit Committee	16-05-2026	45			Yes	6	5	3	0
5	Risk Management Committee	16-01-2026				Yes	5	4	2	0
6	Nomination and remuneration committee	31-03-2026	73			Yes	6	6	4	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	Stakeholders Relationship Committee	31-03-2026				Yes	4	3	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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PREETI CHAUHAN
2	Designation	Company Secretary and Compliance Officer

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	Preeti Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-07-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Decision letter for levy of penalty	05-05-2026	Composition of Audit Committee and Nomination and Remuneration Committee	Rs. 6,60,960 Penalty has been paid to the Exchange. During the last quarter, the Company was levied a penalty of Rs.4,34,200 plus applicable taxes by NSE vide letter dated February 27, 2026, for non-compliance with the constitution of Committees as required under SEBI (LODR) Regulations. The Company's request for waiver was rejected by NSE. Subsequently, in the current quarter, NSE issued a decision letter dated May 5, 2026, revising the penalty to Rs.6,12,000 plus applicable taxes. The Company duly paid the said amount of Rs.6,60,960 (inclusive of applicable taxes and after deduction of TDS) on May 16, 2026. The Company has since ensured compliance with the prescribed Committee constitution requirements.
2	BSE Limited	Notice for levy of penalty	27-02-2026	Composition of Audit Committee and Nomination and Remuneration Committee	During the last quarter, the Company was levied a penalty of Rs.4,34,200 plus applicable taxes by BSE vide mail dated February 27, 2026, for non-compliance with the constitution of Committees during the IPO process and subsequent approvals, continuing until the 3rd March 2026 as required under SEBI (LODR)

					Regulations. Being NSE designated stock exchange penalty has been paid to NSE, as mentioned above.
3	Employees' Provident Fund Organisation	Imposition of fine & penalty	16-06-2026	A penalty of Rs. 1,12,004 was imposed on the Company due to the delayed remittance of EPF contributions. The delay occurred because of a technical issue with the banking portal on 15 June 2026, the statutory due date for payment. Consequently, the EPF contribution was remitted on 16 June 2026, along with the applicable penalty	Rs. 1,12,004

