

Date: July 28, 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 - 400001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the Quarter ended June 30, 2026

Dear Sir/Madam,

With reference to above subject please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary under Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2026.

We request you to kindly take the above information 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

Date: July 28, 2026

Place: Noida

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended	30 th June, 2026					
2.	ISIN Number	INE0MLS01022					
3.	Face Value	Rs. 2/-					
4.	Name of the Company	EPACK PREFAB TECHNOLOGIES LIMITED					
5.	Registered Office Address	61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar 201306, Uttar Pradesh, India					
6.	Correspondence Address	8th Floor, Plot No 51-52 Riana Aureus, Sector 136, Noida -201305					
7.	Telephone Nos. Fax Nos.	+91 8130444466 -					
8.	E-mail address	prefabinvestors@epack.in					
9.	Name of Stock Exchange where Company’s securities are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)					
		Number of Shares (Equity)			% of Total Issued Capital		
10.	Issued Capital	10,06,28,849			100%		
11.	Listed Capital (Exchange Wise) (as per Company Records)						
	BSE Limited	10,06,28,849			100%		
	National Stock Exchange of India Limited	10,06,28,849			100%		
12.	Held in dematerialized form in CDSL	1,25,45,767			12.4674 %		
13.	Held in dematerialized form in NSDL	8,80,83,082			87.5326 %		
14.	Physical	-			-		
15.	Total No. of Shares (12+13+14)	10,06,28,849			100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil			Nil		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
S. No.	Particulars***	Number of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether admitted to CDSL	Whether admitted to NSDL	In-Principal Approval pending for SE
1	ESOP	13,558	Applied	1. BSE Limited (BSE) 2.National Stock Exchange of India Limited (NSE)	Yes	Yes	No
	Total	13,558					
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated If not, updated upto which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	NIL					
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable					

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of Compliance officer of the Company	Ms. Preeti Chauhan (Appointed w.e.f April 06, 2026) (Company Secretary & Compliance Officer) Tel: +91 7428587528 Fax No.: Nil		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Ms. Shirin Bhatt, Partner SBYN & Associates LLP, Company Secretaries 1596 & 1597, 14th Floor, Sector 4, Gaur City Mall (Office Space), Greater Noida (West) U.P.-201318 Ph.-0120-4995533 FCS No. 8273, CP No. 9150 E-mail: office@shirinbhatt.com		
24.	Appointment of common agency for share registry work	KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra Tel: +91 40 6716 2222 SEBI Registration no. INR000000221		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Not Applicable		

For **SBYN & Associates LLP**
Company Secretaries
Firm Registration No. L2025UP018500

SBYN & Associates LLP
Shirin Bhatt
Partner
C.P. No. 9150
M. No. F8273
PR No. 6639/2025

Place: Greater Noida
Date: July 28, 2026
UDIN: F008273H000959982