Integrated Governance

EPACK PREFAB TECHNOLOGIES LIMITED

General information about company

Scrip code	544540	
NSE Symbol	EPACKPEB	
MSEI Symbol	NOTLISTED	
ISIN	INE0MLS01022	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 acquisiton during the Quarter ended 30 September 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	There is no pending material litigation as of quarter ended September 30, 2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	No	
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)		

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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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)	Re Ces
1	Mr	Bajrang Bothra	00129286	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		06-03-2020				2	0	2	1	
2	Mr	Sanjay Singhania	01291342	Executive Director	Not Applicable	CEO-MD	No				Active	NA		12-02-1999				2	0	2	0	
3	Mr	Ajay DD Singhania	00107555	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		27-12-1999				2	0	0	0	
4	Mr	Nikhil Bothra	06555798	Executive Director	Not Applicable		No				Active	NA		25-07-2023				1	0	1	0	
5	Mrs	Manorama Nagarajan	02517010	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-12-2024	20-12-2024		21.1	1	1	1	1	
6	Mr	Dharam Chand Jain	10746346	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-12-2024	20-12-2024		21.1	1	1	2	0	
7	Mr	Ram Grovher	06577670	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-12-2024	20-12-2024		21.1	1	1	1	0	
8	Mr	Bipin Garg	02927408	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-12-2024	20-12-2024		21.1	1	1	1	0	
9	Mr	Manuj Agarwal	00078733	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-12-2024	20-12-2024		21.1	1	1	1	0	
10	Mr	Krishnan Ganesan	07885495	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		20-12-2024				1	0	1	0	

Text Block

Textual Information(1)	Mr. Nikhil Bothra inadvertently held two DINs. Accordingly, DIN 10162778 has been surrendered, while DIN 06555798 has been retained. The retained DIN has been updated in the CGR report accordingly.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	Mr. Nikhil Bothra inadvertently held two DINs. Accordingly, DIN 10162778 has been surrendered, while DIN 06555798 has been retained. The retained DIN has been updated in the CGR report accordingly.

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	06555798	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	06555798	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	06555798	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
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	16-05-2026			Yes	10	8	4
2	01-08-2026	76		Yes	10	9	4
3	31-08-2026	29		Yes	10	9	4

Annexure I

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	Reson 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	16-05-2026				Yes	6	5	3	0
2	Audit Committee	01-08-2026	76			Yes	6	6	4	0
3	Corporate Social Responsibility Committee	01-08-2026				Yes	3	3	1	0
4	Risk Management Committee	01-08-2026				Yes	5	4	2	0
5	Nomination and remuneration committee	01-08-2026				Yes	6	6	4	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The report submitted for the previous quarter was placed before the Board at its meeting held on August 1, 2026. The present report will be placed before the Board at the ensuing meeting.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	RAHUL AGARWAL
2	Designation	Chief Financial 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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	RAHUL AGARWAL
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	Rahul Agarwal
Designation of person	Chief Financial Officer
Place	Noida
Date	30-10-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(1)	
Name		RAHUL AGARWAL	
Designation		CFO	
Place		NOIDA	
Date		28-10-2026	

Text Block

Textual Information(1)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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	Office of the Commissioner, Central Goods & Services Tax Audit Commissionerate, Noida	GST audit report in Form GST ADT-02 (FAR No. 124/2026-27; DAR No. 156/2026-27) for FY 2020-21 to FY 2024-25, recording aggregate penalties of ?3,71,517. The identified liabilities, including applicable penalties and interest, were deposited through Form GST DRC-03 dated 08 September 2026, as stated in the report.	21-09-2026	GST-related discrepancies, including short payment of reverse charge GST, excess/blocked/ineligible input tax credit, short payment of output tax due to an incorrect tax rate, delayed reversal of ITC and late filing fee for GSTR-9C.	The aggregate penalty of Rs. 3,71,517 was paid by the Company.
2	REGIONAL DIRECTOR NORTHERN REGION - I	Compounding order under Section 441 of the Companies Act, 2013 in matter of Section 96(1) of the Companies Act, 2013	24-09-2026	As per the applicable provisions, the AGM for the financial year 2018-19 was required to be held on or before 30 September 2019. However, the AGM was held on 30 November 2019, resulting in a delay of 61 days and a consequent default in compliance with the applicable provisions of the Companies Act, 2013.	The Compounding fees of Rs. 2,00,000 was paid by the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				