EPACK PREFAB
RAPID CONSTRUCTION·EXCEEDING EXPECTATIONS
ISO 9001 & ISO 14001 Certified

EPACK PREFAB TECHNOLOGIES LIMITED
(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)
8th 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: October 27, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: EPACKPEB
ISIN: INE0MLS01022

BSE Limited
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code:544540
ISIN: INE0MLS01022

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended September 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 SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2026.

The above information will also be hosted on the website of the Company at https://epackprefab.com/investor-relations.

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)

Sanjay Singhania
Digitally signed by Sanjay Singhania
Date: 2026.10.27 17:49:08 +05'30'

Sanjay Singhania
Managing Director and CEO

Encl.: As above

SBYN & ASSOCIATES LLP
COMPANY SECRETARIES

Address: 1597, Gaur City Mall, Office Space,
Gautam Buddha Nagar, U.P.-201318
LLPIN: ACM-3274
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533
Email:office@shirinbhatt.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended	**30th September, 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	100631006		100%			
11.	Listed Capital (Exchange Wise) *(as per Company Records)* BSE Limited National Stock Exchange of India Limited	 100631006 100631006		 100% 100%			
12.	Held in dematerialized form in CDSL	1,23,69,622		12.2921 %			
13.	Held in dematerialized form in NSDL	8,82,61,384		87.7079 %			
14.	Physical	-		-			
15.	**Total No. of Shares (12+13+14)**	100631006		**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	2157	Applied	1. BSE Limited (BSE) 2.National Stock Exchange of India Limited (NSE)	Yes	Yes	No
	Total	2,157					
	*** *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					

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COMPANY SECRETARIES

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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* (Company Secretary & Compliance Officer) Tel: +91 7428587528 Fax No.: Nil **Ms. Preeti Chauhan resigned w.e.f October 14, 2026.*		
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

Shirin Bhatt
Digitally signed by Shirin Bhatt
Date: 2026.10.27 17:29:07 +05'30'

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

Place: Greater Noida
Date: October 27, 2026
UDIN: F008273H002040501