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

November 02, 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: Outcome of Board Meeting- Monday, November 02, 2026

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the EPACK Prefab Technologies Limited ("the Company"), at its meeting held today i.e. Monday, November 02, 2026, has, inter alia, considered and approved the followings matters:-

1. Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026. A copy of the said results, together with the Limited Review Reports issued thereon by the Statutory Auditors of the Company are enclosed as Annexure A.

2. Appointment of Ms. Khushboo Mishra as Company Secretary and Compliance Officer of the Company, Disclosure required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure B.

The meeting of the Board commenced at 17:37 hrs (IST) and concluded at 18:52 hrs (IST).

The above information will also be hosted on the website of the Company at 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)

Sanjay Singhania
Digitally signed by Sanjay Singhania
Date: 2026.11.02 20:22:54 +05'30'

Sanjay Singhania
Managing Director and CEO

Encl.: as above

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Annexure B

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Company Secretary and Compliance Officer
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Khushboo Mishra as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ ~~Re-appointment~~/ ~~cessation~~ (as applicable)	November 02, 2026
3.	Term of Re- appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Ms. Khushboo Mishra is an Associate Member of the Institute of Company Secretaries of India (Membership No. A36679) and holds a Bachelor's degree in Law and a Bachelor of Commerce (Honours) degree. She has over 13 years of experience in corporate governance, capital markets and corporate law. Before joining the Company, she was associated with EPACK Durable Limited (a Group Company), where she worked on its Initial Public Offer and listing on BSE Limited and National Stock Exchange of India Limited, and managed critical post-listing compliances. Earlier, she served as Assistant Company Secretary of a listed company and commenced her professional career with practising Company Secretary firms.
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable