

August 31, 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 - 400 001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of wholly owned subsidiary i.e. EPACK Data Center Solutions Private Limited

Dear Sir/ Madam,

With reference to our earlier intimation dated August 1, 2026 with respect to proposal to incorporate wholly owned subsidiary company, we wish to inform you that "EPACK Data Center Solutions Private Limited" CIN No. "U63119UW2026PTC257960" has been incorporated as a wholly owned subsidiary of the Company with effect from August 31, 2026. The details as required under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided as "Annexure A"

Further, the certificate of incorporation issued by Registrar of Companies (ROC) on August 31, 2026 has been enclosed herewith.

Kindly take the same on record.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida

Encl.: as above

Annexure A

S.No.	Particulars	Details
1.	Name of the target entity/ company to be incorporated, date and country of Incorporation details in brief such as size, turnover etc.;	Name: EPACK Data Center Solutions Private Limited Date & Country of Incorporation: August 31, 2026 and India. Turnover: Nil as the company is the newly incorporated company Size of the Company: Company is incorporated with Authorized and Paid up Share Capital of Rs. 10,00,000/-.
2.	Whether the incorporation of subsidiary would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired/ incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the incorporation of subsidiary company falls under related party transaction(s) (RPT). Yes, promoter/ promoter group has interest in the entity being incorporated to the extent of their shareholding, however the transaction is done at arm's length price.
3.	Industry to which the entity being incorporated belongs	The company is incorporated to undertake data centre, digital infrastructure and information technology (IT) services.
4.	Objects and impact of incorporation (including but not limited to, disclosure of reasons for incorporation of target entity, if its business is outside the main line of business of the listed entity);	EPACK Data Center Solutions Private Limited is incorporated as wholly owned subsidiary to undertake the data centre business and other allied and ancillary activities, including development, establishment, operation and management of data centres and digital infrastructure, as well as related IT and technology-enabled services.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Indicative time period for completion of the incorporation ;	Incorporated on August 31, 2026.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash/ Banking Channel
8.	Cost of subscription / price at which the shares are subscribed	EPACK Prefab Technologies Limited will subscribe to 99,998 equity shares of EPACK Data Center Solutions Private Limited by way of cash subscription to the equity share capital of the proposed company.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the share capital of EPACK Data Center Solutions Private Limited is held by the Company i.e. 99,998 equity shares except 2 shares being held by nominee of EPACK Prefab Technologies Limited.
10.	Brief background about the entity acquired/ incorporated in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	EPACK Data Center Solutions Private Limited is incorporated as wholly owned subsidiary to undertake undertake data centre, digital infrastructure and information technology (IT) services. Date of Incorporation : August 31, 2026. Turnover : Not applicable (It is a newly incorporated Company and is yet to commence its business) Country in which the incorporated entity has presence: India.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that EPACK DATA CENTER SOLUTIONS PRIVATE LIMITED is incorporated on this THIRTY FIRST day of AUGUST TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U63119UW2026PTC257960**

The Permanent Account Number (PAN) of the company is **AAJCE9577A***

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTE05828E***

Given under my hand at Manesar this THIRTY FIRST day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.31 15:51:38 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

EPACK DATA CENTER SOLUTIONS PRIVATE LIMITED

8TH FLOOR, RIANA AUREUS, PLOT NO 51-52, SECTOR 136, Nepz Post Office, Noida, Gautam Buddha Nagar- 201305, Uttar Pradesh

*as issued by Income tax Department

