



ISO 9001 & ISO 14001 Certified

## EPACK PREFAB TECHNOLOGIES LIMITED

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

8<sup>th</sup> 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.: L74999UP1999PLCT16066

Date: June 02, 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: Disclosure under Regulation 30 read with Para C of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Material Purchase orders received by the Company**

Dear Sir/ Madam,

In accordance with Regulation 30 read with Para C of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding purchase order of Rs. 1,64,99,97,420/- (Rupees One Hundred and Sixty Four Crores Ninety Nine Lakh Ninety Seven Thousand Four Hundred and Twenty only) (excluding taxes) received by the Company from a customer as considered material by the authorised Key Managerial Personnel as per Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The name of the customer cannot be disclosed at this stage due to confidentiality and commercial considerations.

The details as required under SEBI Listing Regulations read with Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The above information is shall be available on the website of the Company at <https://epackprefab.com/investor-relations/>

We request you to kindly take this on your record.

Kindly take the same on record.

For and on behalf of the Board of Directors  
**EPACK PREFAB TECHNOLOGIES LIMITED**

**Preeti Chauhan**  
**Company Secretary and Compliance Officer**  
Membership No: A32473  
Add: 8th Floor, Plot no. 51-52, Riana Aureus,  
Sector 136, Gautam Buddha Nagar, Noida, UP-210305

Place: Noida



**RAPID CONSTRUCTION - EXCEEDING EXPECTATIONS**

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CIN No.: L74999UP1999PLC116066

#### Annexure A

**Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

S,no	Particulars	Amount
1.	name of the entity awarding the order(s)/contract(s);	The name of the customer cannot be disclosed at this stage due to confidentiality and commercial considerations.
2.	significant terms and conditions of order(s)/contract(s) awarded in brief;	Cell and Module manufacturing- PEB Works (including designing and erection)
3.	whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
4.	nature of order(s) / contract(s);	Design, Fabrication, Manufacturing and Supply of Cells and Module include Erection
5.	whether domestic or international;	Domestic
6.	time period by which the order(s)/contract(s) is to be executed;	Approx 4 months completion period
7.	broad consideration or size of the order(s)/contract(s);	Rs. 1,64,99,97,420/- (Rupees One Hundred and Sixty Four Crores Ninety Nine Lakh Ninety Seven Thousand Four Hundred and Twenty only) (excluding taxes)
8.	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
9.	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	NA

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

**THINK PREFAB THINK EPACK**