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

September 28, 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 - 400001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code: 544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Voting Results along with Scrutinizer’s Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In continuation to our earlier intimation dated September 25, 2026, pursuant to Regulation 44 of Listing Regulations, we hereby submit the Voting Results in the prescribed format along with the Scrutinizer’s Report on voting through electronic means (i.e. through remote e-voting and e-voting during the AGM and for 15 minutes thereafter for Members who had not voted earlier.) at the 27th Annual General Meeting (“AGM”) of the Company held on Friday, September 25, 2026, The same are enclosed herewith.

In this regard, we wish to inform that all the items of business, as contained in the Notice of 27th AGM have been duly passed with requisite majority by the Members.

The said Voting Results and Scrutinizer’s Report are also being uploaded on the Company’s website at https://epackprefab.com/investor-relations/ and on the website of KFin Technologies Limited, https://evoting.kfintech.com/.

We request you to kindly take the same on your record.

Thanking you,
For **EPACK PREFAB TECHNOLOGIES LIMITED**

Preeti Chauhan
Digitally signed by Preeti Chauhan
Date: 2026.09.28 15:03:17 +05'30'

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida

Encl.: As above

SBYN & ASSOCIATES LLP
COMPANY SECRETARIES

Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)
Greater Noida (West)U.P.-201318
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Report of Scrutinizer

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Bajrang Bothra
Chairman
Epack Prefab Technologies Limited
61-B, Udyog Vihar, Surajpur, Kasna
Road Greater Noida, Gautam Buddha
Nagar, Noida, Uttar Pradesh, India, 201306

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 27th Annual General Meeting (the "AGM") of the Equity Shareholders of Epack Prefab Technologies Limited *(formerly known as Epack Prefab Technologies Private Limited and Epack Polymers Private Limited)* (the "Company") held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

We, **SBYN & Associates LLP**, **Company Secretaries** having FRN : L2025UP018500 were appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **August 31**, **2026** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting("**Remote E-Voting**") held between **September 22, 2026,** to **September 24, 2026** and e-voting carried out during the AGM (the "**E-Voting**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated 22nd September, 2025 ("MCA Circulars") issued by Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), and any other applicable laws and regulations, on the resolutions contained in the Notice of 27th AGM of the equity shareholders of the Company dated **August 31st, 2026** (the **"Notice"**).

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the **KFin Technologies Limited,** Registrar and Share Transfer Agent of the Company (the **"KFin/RTA"**) at https://evoting.kfintech.com., the authorized agency appointed to provide the facility of Remote E-Voting and E-Voting.

3. The voting rights were reckoned as on **Friday, September 18th, 2026 ("Cut-off"**), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting.

4. The Company appointed KFin, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **September 22, 2026, Tuesday, 09.00 a.m. (IST) till September 24, 2026, Thursday, 05.00 p.m. (IST)** and e-voting during the AGM. The Remote E-Voting platform was blocked after 05.00 p.m. on September 24th, 2026 and E-Voting was in operation till all the resolutions were considered and voted upon. The votes cast via E-Voting were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

(a) Ms. Deeksha Sharma (1st Witness)
(b) Ms. Shikha Bishnoi (2nd Witness)

5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	**Type of resolution(s)**	**Description of the resolution(s)**
1	Ordinary Resolution	1. To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon
2	Ordinary Resolution	To appoint Mr. Bajrang Bothra as a director, liable to retire by rotation
3	Ordinary Resolution	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

6. Consolidated Results of Remote E-Voting and e-voting at the AGM forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1, 2 and 3of the Notice of AGM stands passed as Ordinary resolutions with requisite majority of votes cast in favour of the resolution.

7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mrs. Preeti Chauhan, Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

For **SBYN & Associates LLP**
Company Secretaries
Firm Registration No. L2025UP018500

Shirin Bhatt Digitally signed by Shirin Bhatt Date: 2026.09.28 14:57:14 +05'30'

Shirin Bhatt
Partner
C.P. No. 9150
M. No. F8273
PR No. 6639/2025

Date: September 28, 2026
Place: Greater Noida
UDIN: F008273H001633897

<u>Counter signature by the Chairman of the meeting or a person authorized by the Chairman</u>

For Epack Prefab Technologies Limited

Preeti Chauhan Digitally signed by Preeti Chauhan Date: 2026.09.28 15:03:51 +05'30'

Signature:
Name: Preeti Chauhan
Designation: Company Secretary and Compliance Officer

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1 — **To receive, consider and adopt:(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon. and, in this regard, to consider and if thought fit, to pass, with or without modification(s)**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
Public- Institutions	E-Voting	6	-	32,95,855	14,08,981	42.7501	14,08,981	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	6	-	32,95,855	14,08,981	42.7501	14,08,981	-	100.0000	-
Public- Non Institutions	E-Voting	114	-	3,19,67,099	1,04,68,602	32.7481	1,04,63,485	5,117	99.9511	0.0489
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	114	-	3,19,67,099	1,04,68,602	32.7481	1,04,63,485	5,117	99.9511	0.0489
Total		143	-	10,06,28,849	7,72,15,671	76.7331	7,72,10,554	5,117	99.9934	0.0066

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 2 **To appoint Mr. Bajrang Bothra as a director, liable to retire by rotation**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
Public- Institutions	E-Voting	6	-	32,95,855	14,08,981	42.7501	13,72,619	36,362	97.4193	2.5807
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	6	-	32,95,855	14,08,981	42.7501	13,72,619	36,362	97.4193	2.5807
Public- Non Institutions	E-Voting	114	-	3,19,67,099	1,04,68,602	32.7481	1,04,63,017	5,585	99.9466	0.0534
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	114	-	3,19,67,099	1,04,68,602	32.7481	1,04,63,017	5,585	99.9466	0.0534
Total		143	-	10,06,28,849	7,72,15,671	76.7331	7,71,73,724	41,947	99.9457	0.0543

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 3 **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 In this regard, to consider and if thought fit, to pass, with or without modification(s)**

Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	23	-	6,53,65,895	6,53,38,088	99.9575	6,53,38,088	-	100.0000	-
Public- Institutions	E-Voting	6	-	32,95,855	14,08,981	42.7501	14,08,981	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	6	-	32,95,855	14,08,981	42.7501	14,08,981	-	100.0000	-
Public- Non Institutions	E-Voting	110	4	3,19,67,099	1,04,68,602	32.7481	1,04,63,480	5,122	99.9511	0.0489
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	110	4	3,19,67,099	1,04,68,602	32.7481	1,04,63,480	5,122	99.9511	0.0489
Total		139	4	10,06,28,849	7,72,15,671	76.7331	7,72,10,549	5,122	99.9934	0.0066

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

General information about company	
Scrip code	544540
NSE Symbol	EPACKPEB
MSEI Symbol	NOTLISTED
ISIN	INE0MLS01022
Name of the company	EPACK PREFAB TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Shirin Bhatt
Firms Name	SBYN & Associates LLP
Qualification	CS
Membership Number	8273
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	66671
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	31
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">65365895</td><td>65338088</td><td>99.9575</td><td>65338088</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>65365895</td><td>65338088</td><td>99.9575</td><td>65338088</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3295855</td><td>1408981</td><td>42.7501</td><td>1408981</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3295855</td><td>1408981</td><td>42.7501</td><td>1408981</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">31967099</td><td>10468602</td><td>32.7481</td><td>10463485</td><td>5117</td><td>99.9511</td><td>0.0489</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>31967099</td><td>10468602</td><td>32.7481</td><td>10463485</td><td>5117</td><td>99.9511</td><td>0.0489</td></tr>
<tr><td colspan="2">Total</td><td>100628849</td><td>77215671</td><td>76.7331</td><td>77210554</td><td>5117</td><td>99.9934</td><td>0.0066</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Bajrang Bothra (DIN: 00129286), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65365895	65338088	99.9575	65338088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65365895	65338088	99.9575	65338088	0	100	0
Public- Institutions	E-Voting	3295855	1408981	42.7501	1372619	36362	97.4193	2.5807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3295855	1408981	42.7501	1372619	36362	97.4193	2.5807
Public- Non Institutions	E-Voting	31967099	10468602	32.7481	10463017	5585	99.9466	0.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31967099	10468602	32.7481	10463017	5585	99.9466	0.0534
	Total	100628849	77215671	76.7331	77173724	41947	99.9457	0.0543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65365895	65338088	99.9575	65338088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65365895	65338088	99.9575	65338088	0	100	0
Public- Institutions	E-Voting	3295855	1408981	42.7501	1408981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3295855	1408981	42.7501	1408981	0	100	0
Public- Non Institutions	E-Voting	31967099	10468602	32.7481	10463480	5122	99.9511	0.0489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31967099	10468602	32.7481	10463480	5122	99.9511	0.0489
	Total	100628849	77215671	76.7331	77210549	5122	99.9934	0.0066
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	