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 25, 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: Proceedings of the 27th Annual General Meeting ("AGM") of EPACK Prefab Technologies Limited ("Company")

Dear Sir/ Madam,

Pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 27th AGM of the Company held today, i.e., Friday, September 25, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 11:00 A.M. (IST). The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

We request you to kindly take this on your records.

The same is also available on the website of the Company at https://epackprefab.com/investor-relations/.

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

Preeti Chauhan
Digitally signed by Preeti Chauhan
Date: 2026.09.25 14:05:26 +05'30'

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida

Encl.: As above

Summary of Proceedings of 27th AGM of the Company held on Friday, September 25, 2026, from 11:00 A.M. to 11:45 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company i.e. 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. India - 201306 ('Deemed Venue').

Present:

S. No.	Name	Designation
1.	Mr. Bajrang Bothra	Chairman
2.	Mr. Sanjay Singhania	Managing Director & CEO
3.	Mr. Ajay DD Singhania	Non-Executive – Non-Independent Director
4.	Mr. Nikhil Bothra	Whole-time Director
5.	Mrs. Manorama Nagarajan	Independent Director
6.	Mr. Ram Grovher	Independent Director
7.	Mr. Bipin Garg	Independent Director
8.	Mr. Rahul Agarwal	Chief Financial Officer
9.	Mrs. Preeti Chauhan	Company Secretary & Compliance Officer

Other than above, the partners/authorised representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors, and Cost Auditors were also present at the AGM.

Mr. Bajrang Bothra, Chairman of the Company, welcomed the Shareholders to the 27th AGM of the Company and Ms. Preeti Chauhan, Company Secretary & Compliance Officer of the Company introduced Directors, Key Managerial Personnels ("KMPs") and other invitees present at the Meeting, to the Shareholders. The Directors and KMPs joined the meeting through Video Conferencing. Ms. Preeti Chauhan, Company Secretary & Compliance Officer also informed that Mr. Krishnan Ganesan, -Non-Executive – Non-Independent Director & Mr. Dharam Chand Jain & Mr. Manuj Agarwal, Independent Directors, of the Company could not join the meeting due to some unavoidable circumstances.

Mr. Bajrang Bothra, Chairman of the Company also confirmed that the requisite quorum was present and called the meeting to order.

Ms. Preeti Chauhan, Company Secretary & Compliance Officer further informed that the "Register of Directors & Key Managerial Personnel & their Shareholdings" and "Register of Contracts and Arrangements in which Directors are interested" were available for inspection by Members electronically during the Meeting.

Ms. Preeti Chauhan, Company Secretary & Compliance Officer of the Company, briefed about the procedure and other statutory requirements pertaining to the AGM, to the Members of the Company.

Thereafter, the Chairman and Managing Director & CEO delivered their speech and gave detailed presentation about various initiatives taken, outlook and performance of the Company, during the financial year 2025-26.

As the AGM Notice and the Annual Report was already circulated to all the Shareholders, therefore

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the AGM Notice along with Board's Report and Auditor's Report were taken as read.

Thereafter, the shareholders who had registered themselves as speakers with the Company, were provided the opportunity to express their views and/ or ask their queries about the Company and/ or about agenda items of the AGM. Queries were adequately responded by the Managing Director & CEO, Whole-Time Director and Chief Financial Officer.

The Shareholders appreciated the performance, efforts of the Chairman, Board of Directors and Management Team during the last financial year.

Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	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.	Ordinary
2.	To appoint Mr. Bajrang Bothra (DIN: 00129286), who retires by rotation as a Director	Ordinary
Special Business:		
3.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027	Ordinary

Ms. Preeti Chauhan, Company Secretary & Compliance Officer requested the Members who had not cast their vote through remote e-voting, to cast their vote during the meeting through e-voting (Insta poll) facility provided by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company & E-Voting service provider ('KFin') for the AGM, in respect of the items stated in the Notice, and the said e-voting facility was kept open for 15 minutes after the conclusion of proceedings of AGM.

The Scrutinizer, for the remote e-voting process and e-voting during the AGM was M/s. SBYN & Associates LLP, a firm of Company Secretaries in Practice.

The Chairman, thereafter, thanked everyone for their participation in the Meeting.

On completion of the e-voting during the AGM, the AGM was concluded at 11: 45 A.M. (IST).

The AGM was called, convened and conducted in compliance with the Companies Act, 2013, and the Rules, Secretarial Standards made there under at the Registered Office of the Company (deemed venue as stated in the AGM Notice) and there were 52 members attended the AGM.

Voting Results along with the Scrutinizer's Report would be declared within two working days from the conclusion of AGM and shall be communicated to the Stock Exchanges and also simultaneously be placed on the website of the Company and website of KFin.