

August 01, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 1, 2026, *inter-alia*, has considered and approved the. expansion in Data Centre business solutions and formation of a new wholly owned subsidiary company to be incorporated in the name and style of EPACK Data Center Solutions Private Limited ("Epack Data Center Solutions") for this purpose. The Board also provided in-principle approval for an initial investment of upto Rs 75 Crores in Epack Data Center Solutions.

The details as required under Regulation 30 read with Para B of Part A of Schedule III of 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"

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
Managing Director and CEO

Place: Noida

Encl.: as above



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

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CIN No.: L74999UP1999PLC116066

Annexure A

S.No.	Particulars	Details
1.	Industry or area to which the new subsidiary belongs to	The proposed wholly owned subsidiary is focused on providing Solutions to Data Centre business.
2.	Expected benefits	In addition to revenue generation, the project offers strategic benefits including positioning us a Strategic Partner in the Data Centre space, and strong financial returns.
3.	Estimated amount to be invested	Initial investment of upto Rs 75 crores on present estimates.

Registered Office:

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

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