

Date: April 08, 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: Certificate under the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

Dear Sir/ Madam,

We are enclosing herewith a Certificate for the quarter ended 31st March, 2026, as received from the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

We request you to kindly take the above information 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
DIN: 01291342
Address: D-144, Sector-47,
Noida, Uttar Pradesh-201301

Date: April 08, 2026
Place: Greater Noida

KFIN/EPPT /CDSL/74(5) E/1
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

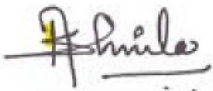
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the EPACK PREFAB TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN
ASSISTANT VICE PRESIDENT

CC TO:

EPACK PREFAB TECHNOLOGIES LIMITED
61-B, UDYOG VIHAR SURAJPUR, KASNA ROAD,
GAUTAM BUDDHA NAGAR,
GREATER NOIDA
GREATER NOIDA
201306

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/EPPT /NSDL/74(5) E/1
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

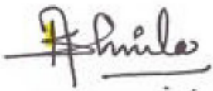
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ASSISTANT VICE PRESIDENT

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