



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 09, 2026

To,

The Listing Compliance Department

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, C-1 Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Scrip Symbol: EPACKPEB

Sub: Response to the Query Regarding Submission of Outcome of Board Meeting – Financial Results dated August 1, 2026

Ref.: NSE Email dated September 3, 2026

Dear Sir / Madam,

With reference to the communication received from the NSE vide email dated September 3, 2026, in regard to submission of Outcome of Board Meeting – Financial Results dated August 1, 2026, please find below the reply in chronological order:

Query 1: Segment details not submitted

Reply: We respectfully submit that the segment information was duly provided in the Outcome of the Board Meeting – Financial Results dated August 1, 2026. The standalone segment information is disclosed on Page 5 of the Outcome, and the consolidated segment information is disclosed on Page 10 of the Outcome. The Company has always ensured comprehensive disclosure in line with the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Query 2: Machine Readable Form / Legible copy of Financial Results not submitted

Reply: We sincerely regret the inadvertent administrative/ technical error that led to the upload of the outcome in a non-machine readable form. This was on account of the covering/ first page of outcome, which was in machine readable form due to this has been assumed that the complete file was in machine readable form.



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We assure the Exchange that we have strengthened our internal verification controls to ensure that all future filings strictly comply with the format guidelines issued by the Exchanges. The Company has always prioritized strict adherence to all regulatory provisions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Query 3: Financial results submitted in XBRL with discrepancies - (PBT & PAT amount mismatch in XBRL and PDF)

Reply: We respectfully submit that the difference arose solely due to rounding-off adjustments while converting figures into lakhs, and does not impact the accuracy or integrity of the financial results. We assure the Exchange that enhanced internal verification checks have been instituted to ensure consistency across all formats in future filings. The Company remains committed to strict adherence to the regulatory provisions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you have the find the response in order.

Thanking you,

Yours faithfully,

For **EPACK Prefab Technologies Limited**

Preeti Chauhan

Company Secretary & Compliance Officer