EPACK PREFAB TECHNOLOGIES LIMITED

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

RAPID CONSTRUCTION·EXCEEDING EXPECTATIONS

ISO 9001 & ISO 14001 Certified

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 : L74999UP1999PLC116066

November 09, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: EPACKPEB
ISIN: INE0MLS01022

BSE Limited
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544540
ISIN: INE0MLS01022

Sub.: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Rahul Agarwal, Chief Financial Officer (Key Managerial Personnel) of the Company, had tendered his resignation vide letter dated July 15, 2026, due to personal reasons and to pursue other professional opportunities. Accordingly, he shall cease to be the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on November 09, 2026, being his last working day.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A, and a copy of his resignation letter is enclosed as Annexure B.

Kindly take the same on record.

Thanking you,

For **EPACK Prefab Technologies Limited**

Khushboo Mishra
Digitally signed by Khushboo Mishra
Date: 2026.11.09 19:05:22 +05'30'

Khushboo Mishra
Company Secretary and Compliance Officer

Encl.: as above

Annexure A

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Reason for change viz., ~~appointment,~~ ~~re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Rahul Agarwal as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on November 09, 2026, due to personal reasons and to pursue other professional opportunities.
2.	Date of ~~appointment/~~ ~~re-appointment~~/ cessation (as applicable)	November 09, 2026 (close of business hours)
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

Date: 15.07.2026

To,

The Managing Director and CEO

Epack Prefab Technologies Limited

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir,

I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Epack Prefab Technologies Limited effective from the close of business hours on 9th Nov 2026.

I am stepping down due to personal reasons and will continue my pursuit towards other professional opportunities. I take pride to have discharged my duties to the best of my abilities during my tenure here as CFO to the best of my professional knowledge.

It has been a privilege working veery closely with You and our Executive Director and Chairman of the board alongside Leadership team. I would like to express my sincere gratitude especially to you and the entire leadership team and Board Members for the support and guidance extended to me during my tenure. It has been a privilege to contribute to the financial management and growth of Company including contributing towards Private Equity Fund, IPO and Growth of the Organization.

During my notice period, I am fully committed to ensuring a smooth transition of my responsibilities to my successor. I shall be fully available to assist in best manner during this period.

I request you to kindly accept my resignation and relieve me of my duties by 9th Nov 2026, and arrange to issue the necessary formal acceptance including regulatory filling.

Thank you once again for the opportunity.

Yours sincerely,

Rahul Agarwal.

Rahul Agarwal
Chief Financial Officer
+91 9831430111