



**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)

8<sup>th</sup> 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

Date: July 10, 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 Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026

Dear Sir/Madam,

We are enclosing herewith a Certificate for the quarter ended 30<sup>th</sup> June, 2026, as received from the Registrar and Share 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) Regulations, 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)

**Preeti Chauhan**  
Company Secretary and Compliance Officer  
Membership No: A32473  
Address: 8th Floor, Plot no. 51-52, Riana Aureus,  
Sector 136, Gautam Buddha Nagar, Noida, UP-201305

Date: July 10, 2026

Place: Noida

Encl: As Above

Registered Office:

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

**THINK PREFAB THINK EPACK**

KFIN/EPPT/CDSL/74(5) E/1  
Date: 01-07-2026

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

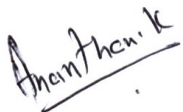
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

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



ANANDAN K  
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: 01-07-2026

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

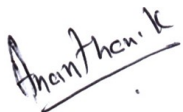
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Yours faithfully,  
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ANANDAN K  
ASSISTANT VICE PRESIDENT

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