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 14, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to KMPs for determining materiality of an event and making disclosures

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure of material events or information to the stock exchange(s):

A. Contact details of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information:

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Sanjay Singhania	Managing Director and CEO	prefabinvestors@epack.in	+91 8130444466
2.	Mr. Nikhil Bothra	Whole Time Director		
3.	Mr. Vikram Kumar Khaitan	Chief Financial Officer		

B. Contact details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of making disclosures of material event or information to the stock exchange(s):

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Sanjay Singhania	Managing Director and CEO	prefabinvestors@epack.in	+91 8130444466
2.	Mr. Nikhil Bothra	Whole Time Director		
3.	Mr. Vikram Kumar Khaitan	Chief Financial Officer		
4.	Ms. Khushboo Mishra	Company Secretary and Compliance Officer		

The above information will also be hosted on the website of the Company at https://epackprefab.com/investor-relations/

Kindly take the same on record.

Thanking You,
For **EPACK Prefab Technologies Limited**

Khushboo Mishra
Digitally signed by Khushboo Mishra
Date: 2026.11.14 15:52:11 +05'30'

Khushboo Mishra
Company Secretary and Compliance Officer