EPACK PREFAB TECHNOLOGIES LIMITED
previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited
B-13 & 14, Ecotech-1st Extension, Greater Noida, Distt- Gautam Budh Nagar, (U.P.), INDIA-201306
+91-81304 44466 info@epack.in www.epackprefab.com
CIN NO.: L74999UP1999PLC116066

Date: January 17, 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: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the report of the Scrutinizer, M/s Shirin Bhatt & Associates, Practicing Company Secretaries, dated January 17, 2026, we wish to inform you that the members of the Company have accorded their approvals with requisite majority through postal ballot (remote e- voting) for the Resolution(s) mentioned in Notice of Postal Ballot of the Company dated December 09, 2025.

In this regard, please find enclosed herewith the following:

1. Voting results of business(es) transacted by Postal Ballot, as required under Regulation 44 of SEBI Listing Regulations.

2. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013.

The aforesaid results and the Scrutinizer's report are also available on Company's website: https://epackprefab.com/investor-relations/postal-ballot/

We request you to kindly take this on your records.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**
(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

Rahul Agarwal
Digitally signed by Rahul Agarwal
Date: 2026.01.17 23:43:36 +05'30'

Rahul Agarwal
Chief Financial Officer

Place: Greater Noida

EPACK PREFAB TECHNOLOGIES LIMITED
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B-13 & 14, Ecotech-1st Extension, Greater Noida,
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CIN NO.: L74999UP1999PLC116066

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	70403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Epack Prefab Employee Stock Option Scheme 2024 ("ESOP Scheme")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65357178						
	Poll							
	Postal Ballot (if applicable)		64349273	98.4579	64349273	0	100.0000	0.0000
	Total	65357178	64349273	98.4579	64349273	0	100.0000	0.0000
Public- Institutions	E-Voting	16724912						
	Poll							
	Postal Ballot (if applicable)		12434843	74.3492	12434843	0	100.0000	0.0000
	Total	16724912	12434843	74.3492	12434843	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18369907						
	Poll							
	Postal Ballot (if applicable)		217097	1.1818	215155	1942	99.1055	0.8945
	Total	18369907	217097	1.1818	215155	1942	99.1055	0.8945
Total		100451997	77001213	76.6547	76999271	1942	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of benefits under Epack Prefab Employee Stock Option Scheme 2024 ("ESOP Scheme") to the employees of Subsidiary/Associate Companies				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	65357178						
	Poll							
	Postal Ballot (if applicable)		64349273	98.4579	64349273	0	100.0000	0.0000
	Total	65357178	64349273	98.4579	64349273	0	100.0000	0.0000
Public-Institutions	**E-Voting**	16724912						
	Poll							
	Postal Ballot (if applicable)		12434843	74.3492	11993667	441176	96.4521	3.5479
	Total	16724912	12434843	74.3492	11993667	441176	96.4521	3.5479
Public- Non Institutions	**E-Voting**	18369907						
	Poll							
	Postal Ballot (if applicable)		217097	1.1818	215154	1943	99.1050	0.8950
	Total	18369907	217097	1.1818	215154	1943	99.1050	0.8950
Total		100451997	77001213	76.6547	76558094	443119	99.4245	0.5755
Whether resolution is Pass or Not.							Yes	

SHIRIN BHATT & ASSOCIATES
Company Secretaries

Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)
Greater Noida (West)U.P.-201318
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Bajrang Bothra
Chairman
Epack Prefab Technologies Limited
61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida,
Gautam Buddha Nagar-201306, Uttar Pradesh

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided by the Equity Shareholders of Epack Prefab Technologies Limited (the "Company") from 09:00 A.M. (IST) on December 17, 2025 at 09:00 A.M and ended on 05:00 P.M. (IST) on January 15, 2026

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **December 09, 2025** for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Wednesday, December 17, 2025 and ended on 05:00 P.M. (IST) on Thursday, January 15, 2026 , being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Tuesday, December 09, 2025.

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the **"KFin"**) at https://evoting.kfintech.com/ the authorized agency to provide Remote E-Voting facilities.

3. The voting rights were reckoned as on **Friday, December 12, 2025 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.

4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 09:00 A.M. (IST) on Wednesday, December 17, 2025 and ended on 05:00 P.M. (IST) on Thursday, January 15, 2026. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Thursday, January 15, 2026. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

   (a) Ms. Deeksha Sharma (1st Witness)
   (b) Ms. Shikha Bishnoi (2nd Witness)

5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	Ratification of the Epack Prefab Employee Stock Option Scheme 2024 ("ESOP Scheme")
2	Special Resolution	Ratification of the extension of benefits under Epack Prefab Employee Stock Option Scheme 2024 ("ESOP Scheme") to the employees of Subsidiary/Associate Companies

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 and Item no. 2 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.

7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Bajrang Bothra, Chairman of the Company.

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

SHIRIN BHATT Digitally signed by SHIRIN BHATT Date: 2026.01.17 13:40:22 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: **17-01-2026**
Place: Greater Noida
UDIN: F008273G003338391

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Bajrang Bothra Digitally signed by Bajrang Bothra
Date: 2026.01.17 15:19:22 +05'30'

Signature:
Name: Bajarang Bothra
Designation: Chairman

ANNEXURE-A

RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1	RATIFICATION OF THE EPACK PREFAB EMPLOYEE STOCK OPTION SCHEME 2024 ("ESOP SCHEME")									
Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	6,53,57,178	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	16	-		6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
	Total	16	-	6,53,57,178	6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
Public- Institutions	E-Voting	-	-	1,67,24,912	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	8	-		1,24,34,843	74.3492	1,24,34,843	-	100.0000	-
	Total	8	-	1,67,24,912	1,24,34,843	74.3492	1,24,34,843	-	100.0000	-
Public- Non Institutions	E-Voting	-	-	1,83,69,907	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	192	3		2,17,097	1.1818	2,15,155	1,942	99.1055	0.8945
	Total	192	3	1,83,69,907	2,17,097	1.1818	2,15,155	1,942	99.1055	0.8945
Total		216	3	10,04,51,997	7,70,01,213	76.6547	7,69,99,271	1,942	99.9975	0.0025

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

*Note: *Number of Shareholders are not grouped on the basis of PAN*

Item No. 2	RATIFICATION OF THE EXTENSION OF BENEFITS UNDER EPACK PREFAB EMPLOYEE STOCK OPTION SCHEME 2024 ("ESOP SCHEME") TO THE EMPLOYEES OF SUBSIDIARY/ASSOCIATE COMPANIES									
Category	Mode of voting	No of Members Voted*	No of Members abstained	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	6,53,57,178	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	16	-		6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
	Total	16	-	6,53,57,178	6,43,49,273	98.4579	6,43,49,273	-	100.0000	-
Public- Institutions	E-Voting	-	-	1,67,24,912	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	8	-		1,24,34,843	74.3492	1,19,93,667	4,41,176	96.4521	3.5479
	Total	8	-	1,67,24,912	1,24,34,843	74.3492	1,19,93,667	4,41,176	96.4521	3.5479
Public- Non Institutions	E-Voting	-	-	1,83,69,907	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	192	3		2,17,097	1.1818	2,15,154	1,943	99.1050	0.8950
	Total	192	3	1,83,69,907	2,17,097	1.1818	2,15,154	1,943	99.1050	0.8950
Total		216	3	10,04,51,997	7,70,01,213	76.6547	7,65,58,094	4,43,119	99.4245	0.5755

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

*Note: *Number of Shareholders are not grouped on the basis of PAN*