

Date: March 31,2026

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: Intimation of allotment of 1,63,294 Equity Shares pursuant to exercise of stock options exercised under the Company’s EPACK Prefab Employee Stock Option Scheme 2024’ (“ESOP SCHEME”).

Dear Sir/ Madam,

This is to intimate that the Nomination and Remuneration committee has through the Resolution passed in its meeting today, i.e., March 31, 2026, approved the allotment of 1,63,294 Equity Shares of the Company, arising out of the exercise of vested options under the “Epack Prefab Employee Stock Option Plan 2024’ (“ESOP Scheme”).

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 20,12,30,582 divided into 10,06,15,291 Equity Shares of the face value of Rs 2/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no NSE/LIST/53328 dated March 17, 2026 for shares issued under ESOP Scheme.
- BSE Limited vide letter no. DCS/ESOP/IP/TS/4127/2025-26 dated March 16, 2026 for shares issued under ESOP Scheme.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI’s Master Circular dated January 30, 2026 are given in the “Annexure-A” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the “Annexure-B”.

The aforementioned information is also available on the Company’s website at <https://epackprefab.com/investor-relations/investor-information/>

We request you to kindly take the same on record.

Thanking You,

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

Sanjay Singhania
Managing Director and CEO
DIN: 01291342
Address: D-144, Sector-47,
Noida, Uttar Pradesh-201301

Date: March 31, 2026
Place: Greater Noida

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

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Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Remark
1.	Type of securities proposed to be issued	Equity Shares of the face value of Rs.2/- each
2.	Type of Issuance	Allotment of Equity shares pursuant to Employee Stock Option Plan ("ESOP")
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,63,294

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Remark
1.	Company name and address of Registered Office	EPACK PREFAB TECHNOLOGIES LIMITED, 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar Uttar Pradesh- 201306
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date with NSE: February 05,2026 Filing date with BSE: February 05, 2026
4.	Filing Number, if any	BSE: 258709 NSE: 53328
5.	Title of the Scheme pursuant to which shares are issued, if any	Epacak Prefab Employee Stock Option Plan 2024 ("ESOP Scheme")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.2 /-
8.	Date of issue of shares	December 18, 2024
9.	Number of shares issued	1,63,294
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	10,04,51,998 to 10,06,15,291
12.	ISIN Number of the shares if issued in Demat	INE0MLS01022
13.	Exercise price per share	Rs. 150.00
14.	Premium per share	Rs. 148.00
15.	Total issued shares after this issue	10,06,15,291
16.	Total issued share capital after this issue	20,12,30,582
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable

Registered Office :

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