

03<sup>rd</sup> April, 2026

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

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Laxmi Pat Bothra, Promoter of EPACK Prefab Technologies Limited (*Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited*) ("Company"), hereby declare that I, along with persons acting in concert with me, have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year ended March 31, 2026.

Kindly take the aforesaid on your records and oblige.

Thanking You,  
Yours Truly,

For and on behalf of myself and my Promoter Group,



**Laxmi Pat Bothra**  
**Promoter – Epack Prefab Technologies Limited**

Cc:  
The Audit Committee,  
Epack Prefab Technologies Limited  
61-B, Udyog Vihar, Surajpur, Kasna Road,  
Greater Noida, Gautam Buddha Nagar Uttar Pradesh- 201306

*Note: Information provided is as per the best of my knowledge with respect to Persons acting in concert.*