

Date: January 08, 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 31st December, 2025

Dear Sir/ Madam

We are enclosing herewith a Certificate for the quarter ended 31st December, 2025, as received from Registrar and Transfer Agent (RTA) of the Company i.e. KFinTech Technologies Limited, pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

The above information will also be hosted on the website of the company i.e. <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)*

Nikita Singh
Company Secretary and Compliance Officer
Membership. No. – F10246

Place: Greater Noida

R: KFIN 2025/EPPT/74(5) Q3/Certificate

January 03, 2026

THE COMPANY SECRETARY
EPACK PREFAB TECHNOLOGIES LIMITED
61-B, UDYOG VIHAR SURAJPUR, KASNA ROAD,
GAUTAM BUDDHA NAGAR,
GREATER NOIDA
GREATER NOIDA, - 201306

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

S R Ramesh
DVP, Corporate Registry

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

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