

Date: November 20, 2025

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 regarding Capacity addition under Regulation 30 (4) read with Point no. 3 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) pursuant to signing of MOU by the Company with the MASCOT South Asia LLP.

Dear Sir/ Madam,

Pursuant to Regulation 30(4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchanges that the Company has entered into a **Memorandum of Understanding (“MOU”)** with the **MASCOT South Asia LLP**.

The purpose of signing the said MOU is to facilitate the proposed capacity addition planned by **Epacak Prefab Technologies Limited**, which is intended to be undertaken in the State of Gujrat in collaboration with **MASCOT South Asia LLP** and the Company.

The details, as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure A**.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public. Further, the same is treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

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

Nikita Singh
Company Secretary
Mem. No. – F10246
Address: A- 141, Suvidha Appt.
Sector – 56, Gurgaon

ANNEXURE A

Details of proposed capacity addition of CTC

Sr. No.	Particulars	Details of the Capacity addition
1)	Existing Capacity	133,922 MTPA(PEB), 13,10,000 SQM (of Sandwich Panels)
2)	Existing Capacity Utilization	92 K(PEB), 428K(of Sandwich Panels)
3)	Proposed Capacity Addition	To increase PEB capacity approximately by 50 thousand tone in first Phase, the proposed estimated capacity enhancement in second phase and third phase to be announced at later stage
4)	Period within which the Proposed Capacity is to be added	Not Applicable and to be announced at later stage
5)	Investment Required	Proposed Investment to be done in three Phases, in the First Phase the proposed investment is INR 110 Crores including the investment in land and the proposed investments in the Second Phase and the Third Phase to be announced at later stage.
6)	Mode of Financing	To be decided in due course
7)	Rationale	To Enhance its capacity with latest technology & automation to achieve the organic growth opportunity in West Region of India.