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EPACK PREFAB TECHNOLOGIES LIMITED

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

8th Floor, Plot No 51-52, Riana Aureus, Sector 136, Gautam Buddha Nagar, Noida, U.P. India 201305

+91-81304 44466 info@epack.in www.epackprefab.com

CIN No.: L74999UP1999PLCT16066

Date: May 11, 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 Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 16th May, 2026 inter alia, to consider and approve the following matters:

1. To consider and approve the Financial Statements/ Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026
2. To take on record the Auditors Report on the Financial Statements/ Results (Standalone and Consolidated) of the company for the Quarter and Financial year ended March 31, 2026

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated March 25, 2026, the trading window for dealing in the securities of the Company would remain closed from Wednesday, April 01, 2026 and will open after 48 hours from the declaration of the aforesaid matter.

The above information will also be hosted on the website of the company i.e. <https://epackprefab.com/investor-relations/>

We request you to kindly take this on your record.

Thanking You,

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

Preeti Chauhan

Company Secretary and Compliance Officer

Membership No: A32473

Add: 8th Floor, Plot no. 51-52, Riana Aureus,
Sector 136, Gautam Buddha Nagar, Noida, UP-201305

Place: Noida

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

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