

August 03, 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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Weblink of Audio Recording of Conference Call

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, the audio recording of the conference call held on August 3, 2026 to discuss the operational and financial performance of the Company for the Quarter ended June 30, 2026, has been uploaded on the Company’s website at the link given below:

https://epackprefab.com/investor-relations/#uagb-tabs__tab4

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)

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida