

August 6, 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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Analysts / Institutional Investor Meeting(s)

Dear Sir/ Madam,

In terms of Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that EPACK Prefab Technologies Limited through its representatives will be participating in the below conferences:

Date	Hosted by	Nature	Mode of Attendance
Monday, 10th August, 2026, 02:30 PM (IST) onwards	Nirmal Bang Institutional Equities: "Semi-Annual Investor Conference" at Trident BKC, Mumbai	One to One & /Group Meetings	Virtual

The presentation to be made at the meetings is the Investor Presentation on Q1FY27 Results which has already been submitted to the Stock Exchanges and is also available on the Company's website.

Kindly note that no Unpublished Price Sensitive Information ("UPSI") will be shared or discussed by the Company during the meetings, and the discussions will be based solely on publicly available information.

Kindly also note that changes may happen due to exigencies on the part of Investors/ Analysts/ Company.

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 records.

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