

Date: May 27, 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 Schedule of Analyst/ Institutional Investor Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be meeting the investors/analysts as per the below details:

Date and Time of the Meeting	Name of the Fund/ Broking House/Company/Analyst/ Institutional Investor (Participant)	Venue/Mode of the Meeting	Type of Meeting
May 28, 2026 10:00 AM to 04:00 PM (IST)	360 ONE Capital (B&K) 16th Annual Investor Conference - TRINITY INDIA 2026	Mumbai	one to one/Group Meeting

The Company wishes to inform that the participation in the meeting was confirmed today and accordingly this intimation is being provided at a shorter notice. Please note that no unpublished price sensitive information (UPSI) will be shared/discussed in the conference with investors.

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

Kindly take the same on record.

Thanking You

For and on behalf of the Board of Directors
EPACK PREFAB TECHNOLOGIES LIMITED

Rahul Agarwal
Chief Financial Officer

Place: Noida