

August 31, 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 - 400001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code: 544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Annual General Meeting of the Members of the Company and Closure of Register of Members

Dear Sir/ Madam,

• **Annual General Meeting:**

This is to inform you that the **27th Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

• **Closure of Register of Members:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of the 27th AGM.

We request you to kindly take this on your records.

Thanking you,
For **EPACK PREFAB TECHNOLOGIES LIMITED**

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida

CC:
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai
KFin Technologies Limited, Hyderabad