

Date: May 19, 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-Audio Recording

Dear Sir/ Madam,

As per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audio recording of the discussion on the Financial Statements/Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026 at the analyst meet held yesterday i.e Monday, the 18th day of May 2026, is available on the website of the Company at https://epackprefab.com/investor-relations/#uagb-tabs__tab4.

The analyst meet, conducted through Audio means at 4.30 P.M. (IST) and concluded at 5.43 P.M. (IST) on May 18, 2026.

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
Membership No: A32473
Add: 8th Floor, Plot no. 51-52, Riana Aureus,
Sector 136, Gautam Buddha Nagar, Noida, UP-210305

Place: Noida