



RAPID CONSTRUCTION · EXCEEDING EXPECTATIONS

ISO 9001 & ISO 14001 Certified

EPACK PREFAB TECHNOLOGIES LIMITED

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

8th Floor, Plot No 51-52, Riana Aureus, Sector 136, Gautam Buddha Nagar, Noida, U.P. India 201305

+91-81304 44466 info@epack.in www.epackprefab.com

CIN No.: L74999UP1999PLC116066

Date: May 11, 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 Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015- Conference Call with Investors and Analysts for Quarter and Financial Year Ended March 31, 2026

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call with Investors and analysts is scheduled on Monday, the 18th day of May 2026 at 16:30 hrs (IST) in relation to the Financial Statements/ Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2026.

The details of the Conference call are enclosed for your records.

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

Place: Noida

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

THINK PREFAB THINK EPACK



Conference Call Invitation
Q4 & FY26 Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

EPACK Prefab Technologies Limited

Q4 & FY26 Earnings conference call to discuss operational and financial performance

Management

Mr. Sanjay Singhanian – Managing Director & CEO

Mr. Nikhil Bothra – Executive Director

Mr. Rahul Agarwal – Chief Financial Officer

Call Leader

Mr. Anuj Shah

NSE: EPACKPEB | BSE: 544540

Bloomberg: EPACKPEB:IN

ISIN: INE0MLS01022

Monday – 18th May, 2026 @ 4:30 PM IST
07:00 PM Singapore & HK / 12:00 PM UK

Pre-register to avoid wait time, join with Diamond Pass. [Click here](#) to register

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8044

The numbers listed above is universally accessible from all networks and all countries.

Toll Free Number: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.