

July 29, 2026

|                                                                                                                                                                          |                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>National Stock Exchange of India Limited</b><br>("NSE") Listing Department<br>Exchange Plaza, C-1 Block G, Bandra Kurla<br>Complex Bandra [E], Mumbai – 400051 | To,<br><b>BSE Limited ("BSE")</b><br>Listing Department<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001 |
| NSE Scrip Symbol: EPACKPEB                                                                                                                                               | BSE Scrip Code: 544540                                                                                                                                             |
| ISIN: INE0MLS01022                                                                                                                                                       | ISIN: INE0MLS01022                                                                                                                                                 |

**Sub: Intimation of Schedule of Earnings Conference Call with Investors and Analysts to discuss the Operational and Financial Performance of the Company for the Quarter Ended June 30, 2026**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that earnings conference call with Investors and analysts has been scheduled on Monday, August 3, 2026 at 16:00 hrs (IST) to discuss the operational and financial performance of the Company for the Quarter ended June 30, 2026, the details of which are enclosed herewith.

Pursuant to Regulation 46 of Listing Regulations, details of the earnings conference call, will be made available on the Company's website at <https://epackprefab.com/investor-relations>.

Further, please note that no unpublished price sensitive information is proposed to be shared during the call.

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



**PhillipCapital**  
PRIVATE CLIENT GROUP

**Conference Call Invitation**  
**Q1FY27 Earnings Call**

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

## **EPACK PREFAB TECHNOLOGIES LIMITED**

Q1FY27 Earnings conference call to *discuss operational and financial performance*

Management

**Mr. Sanjay Singhania**— 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 – 3rd August, 2026 @ 4:00 PM IST**  
**6:30 PM Singapore & HK / 11:00 AM 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.