

Date: October 01, 2025

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 Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives ("Insider Trading Code"), the Trading Window for dealing in Securities of the Company shall remain closed with effect from Wednesday, October 1, 2025 and shall re-open after 48 hours from the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended on September 30,2025.

The date of Board Meeting to consider the Financial Results for the quarter and half year ending September 30, 2025 will be intimated separately.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

We request you to 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)**

**SANJAY SINGHANIA**  
**Managing Director and CEO**  
**DIN: 01291342**  
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