

Date: January 14, 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 of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 21st January, 2026 inter alia, to consider and approve the following matters:

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2025
2. To take on record the Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) ("Financial Results") of the company for the Quarter ended December 31, 2025

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated December 29, 2025, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid matter.

We request you to kindly take this on your record.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**
(Formerly known as EPack Prefab Technologies Private Limited
and EPack Polymers Private Limited)

Nikita Singh
Company Secretary and Compliance Officer
Membership No- F10246

Place: Noida