

Date: October 15, 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 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, October 22, 2025, 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 June 30, 2025
2. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2025
3. 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 June 30, 2025 and Quarter and Half year ended September 30, 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 October 01, 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)*

SANJAY SINGHANIA
Managing Director and CEO
DIN: 01291342

Address: D-144 Sector 47, Noida
Gautam Budh Nagar, PIN:201305,
Uttar Pradesh, India

Place: Noida