

Date: January 22, 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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Audio Recording**

Dear Sir/ Madam,

As per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audio recording of the discussion on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, at the analyst meet on January 22, 2026, is available on the website of the Company at <https://epackprefab.com/investor-relations/investor-updates-investor-meet/>

The analyst meet, conducted through Audio means at 15:15 P.M. (NOON) (IST) and concluded at 04:30 P.M. (IST) on January 22, 2026. This is for your information and record.

Thanking You,

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

**Rahul Agarwal**  
Chief Financial Officer

Place: Greater Noida