

Date: September 28, 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

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person (along with their immediate relatives and/ or persons with whom they share material financial relationship), the Trading Window for dealing in Securities of the Company shall remain closed with effect from Thursday, October 01, 2026 and shall re-open after 48 hours from the declaration of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the 2nd quarter and half year ending on Wednesday, September 30, 2026.

The date of Board Meeting to consider the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ending on Wednesday, September 30, 2026, will be intimated separately.

Accordingly, all the Designated Persons and their Immediate Relatives, 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.

Thank 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