

EPACK PREFAB TECHNOLOGIES LIMITED

previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited

B-13 & 14, Ecotech-1st Extension, Greater Noida, Distt- Gautam Budh Nagar, (U.P.), INDIA-201306

🖲 +91-81304 44466 👩 info@epack.in 砸 <u>www.epack</u>prefab.com

CIN NO.: L74999UP1999PLC116066

Date: October 24, 2025

To,	To,
National Stock Exchange of India Limited ("NSE")	BSE Limited ("BSE")
Listing Department	Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla	Corporate Relationship Department
Complex Bandra [E], Mumbai – 400051	Phiroze Jeejeebhoy Towers,
	Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Subject: <u>Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange</u>
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Audio
Recording of Conference call with Investors and Analysts

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 June 30, 2025 and quarter and half year ended September 30, 2025 at the Investors and analysts conference call held on October 24, 2025, is available on the website of the Company at https://epackprefab.com/investor-relations/investor-updates-investor-meet/

The conference call conducted through Audio means started at 16:00 PM and concluded at 17:14 P.M (IST) on October 24, 2025.

This is for your information and record.

For and on behalf of the Board of Directors

EPACK PREFAB TECHNOLOGIES LIMITED

Nikita Singh Company Secretary and Compliance Officer Membership No- F10246 A 161, 6th Floor, Suvidha Apartment, Sector -56, Gurugram, Haryana- 122011

Place: Noida