

Date: January 21, 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 TV Interviews of Managing Director on January 21, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that TV interviews of Mr. Sanjay Singhania, Managing Director of the Company are scheduled to be held tomorrow i.e Thursday, January 22, 2025, as per below schedule with respective TV channels/company:

TV channel	Time
ET Now	07 :45 A.M
ET Now Swadesh	08:00 A.M
CNBC TV18	08:30 A.M
NDTV Profit	12:30 P.M

No unpublished price sensitive information (UPSI) is intended to be discussed during the interview.

The Schedule of the above interviews is subject to change. The change may happen due to exigencies on the part of the TV Channel/Company. This is for your kind information and record.

The above information will also be hosted on the website of the company i.e. <https://epackprefab.com/investor-relations/corporate-announcement/>

Kindly take the same on record.

For and on behalf of the Board of Directors
EPACK PREFAB TECHNOLOGIES LIMITED

Rahul Agarwal
Chief Financial Officer
Place: Noida

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

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