

September 03, 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 - 400001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code: 544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Letter to Shareholders providing the Weblink of Notice of 27th AGM and Annual Report for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the Company has sent Letters providing the weblink including the exact path, of the Company’s website where the Notice convening the 27th Annual General Meeting and Annual Report of financial year 2025-26 is available, to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants.

A copy of the aforesaid letter is enclosed herewith for your records.

The Annual Report is available on the website of the Company at the following page <https://epackprefab.com/investor-relations/>.

Thanking you,

For **EPACK PREFAB TECHNOLOGIES LIMITED**

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida

Encl.: As above

To Open Please Tear Here

Sr.No.: 100

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To



If undelivered please return to :-

KFin Technologies Limited
UNIT: **EPACK Prefab Technologies Limited**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

To Open Please Tear Here



EPACK Prefab Technologies Limited

(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

CIN: L74999UP1999PLC116066

Registered Office: 61-B, Udyog Vihar, Surajpur, Kasma Road, Greater Noida, Gautam Buddha Nagar,
U.P. India - 201306

Tel.: +91 81304 44466; E-mail: info@epack.in; Website: www.epackprefab.com

Date: 03/09/2026

Dear Member,

Sub: Notice of the 27th Annual General Meeting ("AGM") of the shareholders of EPACK Prefab Technologies Limited and Annual Report for the Financial Year ("FY") 2025-26

We are pleased to inform you that the **27th AGM** of **EPACK Prefab Technologies Limited** ("the Company") is scheduled to be held on **Friday, September 25, 2026** at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars as issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time.

Pursuant to Regulation 36 of Listing Regulations, the electronic copy of the Notice convening the AGM along with the Annual Report of the Company for the FY ended March 31, 2026, has been e-mailed to the shareholders whose e-mail Addresses are registered with the Company/ Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs").

In the absence of your email id being registered with the Company/ RTA/ DP and in accordance with Regulation 36(1)(b) of Listing Regulations, this letter is being sent to inform you about the web-link and the path to access the Annual Report along with Notice of AGM of Company, as given hereinbelow:

Web-link: <https://epackprefab.com/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>

Alternatively, you can access the Annual Report for FY 2025-26 by scanning the QR code provided herein.



The aforesaid Notice and Annual Report are also available on the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Key details for the AGM are as under:

S. No.	Particulars	Details
1	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 18, 2026
2	e-Voting start date and time	Tuesday, September 22, 2026 (09:00 am IST)
3	e-Voting end date and time	Thursday, September 24, 2026 (05:00 pm IST)

For information on e-Voting, Steps to join virtual AGM and procedure for Speaker registration etc., kindly refer the Notice of the AGM.

For any queries or further assistance, please write to RTA of the Company at the address given below:

Name and Address of the RTA	Contact Details of the RTA
KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana- 500032	Phone: 040-67162222 Toll Free Number: 1800 309 4001 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

Thanking You,

Yours faithfully,
for **EPACK Prefab Technologies Limited**

Sd/-
Preeti Chauhan
Company Secretary and Compliance Officer