

Date: January 20, 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 under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Conference Call with Investors and Analysts for Quarter Ended December 31, 2025

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding an update as follows in timings of conference call with Investors and analysts earlier scheduled to be held Thursday, the 22nd day of January 2026 at 16:30 hours (IST), in relation to the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025 :

Updated timings: Thursday, the 22nd day of January 2026 at 15:15 hours (IST)

The details of the Conference call are enclosed for your records.

We request you to kindly take this on your records.

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



EPack Prefab Technologies Limited
Q3FY26 Earnings Call
Thursday, 22 January 2026 at 15:15 hrs (IST)

DAM Capital Advisors Ltd invites you to EPack Prefab Technologies Limited's post results conference call

EPack Prefab Technologies Limited's Management Speakers

Sanjay Singhania – Managing Director & CEO

Nikhil Bothra – Executive Director

Rahul Agarwal – CFO

Call Leader

Aasim Bharde – Analyst, DAM Capital Advisors Ltd

Dial-in Details

Universal access: +91 22 6280 1384, +91 22 7115 8285

(accessible from all networks and countries)

Diamond passcode link: [click here](#)

International timings

Hong Kong	Singapore	UK	USA
17:45 (HKT)	17:45 (SGT)	09:45 (BST)	04:45 (EDT)

**Please dial-in at least 5-10 minutes prior to the schedule to get connected to the call in time*

For further information please contact

Aasim Bharde, CFA / Hena Vora

DAM Capital Advisors Limited

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