

Date: December 29, 2025

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

Sub: 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, January 1, 2026 and shall re-open after 48 hours from the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on December 31, 2025.

The date of Board Meeting to consider the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ending December 31, 2025, will be intimated separately.

Accordingly, all the Designated Persons and their Immediate Relatives, of the deal in the Equity Shares of the Company during the aforesaid period.

We request you to kindly take the same on record.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**  
*(Formerly known as EPACK Prefab Technologies Private Limited  
 and EPACK Polymers Private Limited)*

**Nikita Singh**  
**Company Secretary and Compliance Officer**  
**Membership. No. – F10246**

Place: Greater Noida