

FROM THE DESK OF  
MR. LAKSHMANA RAO JANUMAHANTI,  
CHAIRMAN AND MANAGING DIRECTOR  
MOLD-TEK GROUP

Date: 26<sup>th</sup> June, 2023

|                                                                                                                                                                  |                                                                                                                                                                                                                                                    |                                                                                                                                                                    |
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| <b>The Secretary,<br/>Listing Department,<br/>BSE Ltd.,<br/>Phiroze Jeejeebhoy<br/>Towers,<br/>Dalal Street, Fort,<br/>Mumbai-400001.<br/>Scrip Code: 533080</b> | <b>The Manager, Listing Department,<br/>National Stock Exchange of India<br/>Limited,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,<br/>G Block, Bandra Kurla Complex,<br/>Bandra (E),<br/>Mumbai-400051.<br/>Symbol: MOLDTKPAC - EQ</b> | <b>The Company<br/>Secretary,<br/>Mold-Tek Packaging<br/>Limited,<br/>8-2-293/82/A/700,<br/>Ground Floor, Road No.<br/>36, Jubilee Hills,<br/>Hyderabad-500033</b> |
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Sir/Madam,

**Sub: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to captioned subject, please find enclosed herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to:

- (i) An inter se transfer on account of Gift of 50,000 no. of equity shares of ₹ 5 each of Mold-Tek Packaging Limited ("the Company/Target Company") held by Mrs. Sudharani Janumahanti, Member of Promoter Group of the Company to her grand-daughter Nihira Rani Posemsetty and accordingly in terms of Regulation 31A(6) of SEBI (LODR) Regulations, 2015, as amended, Nihira Rani Posemsetty is classified as person belonging to the promoter group of the Company and thus is acting in concert with them.

The disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoter and Promoter Group**

LAKSHMANA  
RAO  
JANUMAHANTI  
Digitally signed by  
LAKSHMANA RAO  
JANUMAHANTI  
Date: 2023.06.26 15:26:30  
+05'30'

**Lakshmana Rao Janumahanti  
Authorized Signatory**

Corporate Office :

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