MTTL/SECT/39/2026-27 **Date: September 28, 2026**

To, The Secretary, Listing Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. **Scrip Code: 526263**	To, The Manager, Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. **Symbol: MOLDTECH**

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 1 (One) Bonus Equity Share of Rs. 2/- (Rupees Two Only) each, for every 1 (One) fully paid-up Equity Share of Rs. 2/- (Rupees Two Only) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company, in their meeting held on 28th September, 2026 have approved and fixed **October 09, 2026 as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such amount as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 2/- (Rupees Two Only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of October 09, 2026.**

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on October 09, 2026, of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on October 09, 2026.

Disclosure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
ISIN	INE835B01035
Series	EQ
~~Book Closure (B) /~~ Record Date (R)	October 09, 2026
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus 1:1
Shareholder Meeting Date	September 21, 2026
Deemed date of allotment	October 12, 2026

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For Mold-Tek Packaging Limited

LAKSHMANA RAO JANUMAHANTI
Digitally signed by LAKSHMANA RAO JANUMAHANTI
Date: 2026.09.28 11:52:28 +05'30'

Lakshmana Rao Janumahanti
Chairman and Managing Director
DIN: 00649702

Mold-Tek Technologies Limited
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