

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

Date: 25th August, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	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: MOLDTKPAC - EQ	The Company Secretary, Mold-Tek Packaging Limited, 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033
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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, and please be informed that:

- (i) An application dated 25th October, 2022 was filed with the BSE Limited and National Stock Exchange of India Limited for Re-classification of Mrs. Swetha Mythri J, a Member of the Promoter Group to reclassify her from existing “Promoter/Promoter Group category” to “Public category” of the Company, in terms of Regulation 31A of the SEBI (LODR) Regulations, 2015 and subsequently, the exchange(s) vide letter(s) dated 23rd August, 2023, have approved the application for the said reclassification and thus Mrs. Swetha Mythri J is no longer a member of the Promoter Group of the Company and thus not 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: 2023.08.25
13:24:06 +05'30'

Lakshmana Rao Janumahanti
Authorized Signatory

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