



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/147/2023-24

Date: 16th March, 2024

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Dear Sir/Madam,

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

With reference to the captioned subject, we are enclosing herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters and Members of Promoter Group of the Company.

Vide the said disclosure it was informed that:

- (i) There was an inter se transfer on account of Gift of 1,00,000 no. of equity shares of ₹ 5/- each of Mold-Tek Packaging Limited (“the Company/Target Company”) held by Mrs. Sudharani Janumahanti, to her son Mr. Rana Pratap Janumahanti, both being members of promoter group of the Company on 14th March, 2024.

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

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

SUBHOJE
ET
BHATTAC
HARJEE

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer