

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

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, 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) 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 and on behalf of the Promoter and Promoter Group

LAKSHMANA
RAO
JANUMAHANTI

**Lakshmana Rao Janumahanti
Authorized Signatory**