



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

MTPL/SECT/ 022/2024-25

Date: 18th June, 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

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 a inter se transfer on account of a Gift of 50,000 no. of equity shares of ₹ 5 each of Mold-Tek Packaging Limited ("the Company/Target Company") held by Mr. Lakshmana Rao Janumahanti, Promoter of the Company to his grandson Janumahanti Yuvaan Laxman, member of promoter group of the Company on 14th June, 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

SUBHOJEET
BHATTACHARJEE
JEE

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Digitally signed by SUBHOJEET BHATTACHARJEE
DN: cn=Subhojeet Bhattacharjee, o=Mold-Tek Packaging Limited, ou=Compliance, email=cs@moldtekpackaging.com, c=IN
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