



MTPL/SECT/46/2025-26

Date: September 07, 2025

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| To The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080 | To 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 |
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Dear Sir/Madam,

Sub: Newspaper Publication regarding notice of 28th Annual General Meeting and e-voting instructions

Pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement as published in Financial Express and Nava Telangana on Sunday, September 07, 2025 regarding notice of 28th Annual General Meeting of the Company and e-voting instructions.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Encl: As above

