



MTPL/SECT/38/2025-26

Date: August 11, 2025

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: Intimation of Schedule of Analyst / Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting investors/analysts as per the below details :

Date and time of the Meeting	Name of Fund/Broking House/Company/Analysts/Institutional Investors (Organizer)	Venue/Mode Meeting	Type Meeting
August 14, 2025 11:30 AM onwards	Ventura Securities Limited	Virtual	1x1 / Group Meeting

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Organizer/Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Harshita
Suresh
Chandnani

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Digitally signed by Harshita Suresh Chandnani
DN: cn=Harshita Suresh Chandnani,
o=Mold-Tek Packaging Limited, ou=Listing Department,
email=harshita.suresh@molddteknpackaging.com,
c=IN

Registered and Corporate Office:

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