



MOLD-TEK
Packaging Limited

MTPL/SECT/10/2025-26

Date: May 12, 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 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2025, inter-alia, to consider and approve audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

Further to our letter dated March 26, 2025, the Company has closed its trading window with effect from April 01, 2025 till the end of 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ended on March 31, 2025, accordingly the trading window will remain closed till May 21, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman and Managing Director
DIN: 00649702