



MTPL/SECT/39/2025-26

Date: August 19, 2025

To The Secretary, Listing Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	To The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKAC</b>
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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 official(s) of the Company will be attending the Antique's Flagship Investor Conference as per the below details:

<b>Date and time of the Meeting</b>	<b>Name of the Fund/Broking House/Company/Analyst/Institutional Investor (Organizer)</b>	<b>Venue/Mode of the Meeting</b>	<b>Type of Meeting</b>
August 22, 2025 10: 00 AM to 3: 00 PM IST	Antique Stock Broking Ltd.	Mumbai	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 No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.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**  
**Company Secretary and Compliance Officer**