



MTPL/SECT/27/2025-26

Date: July 21, 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, July 28, 2025, inter-alia, to:

- consider and approve the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2025.
- recommend final dividend, if any, on the equity shares of the Company for the Financial Year ended on March 31, 2025.

Further to our letter dated June 27, 2025, the Company has closed its trading window with effect from July 01, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter ended on June 30, 2025, accordingly the trading window will remain closed till July 30, 2025.

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