



MOLD-TEK
Packaging Limited

MTPL/SECT/37/2026-27

Date: September 21, 2026

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
--	---

Dear Sir/Madam,

Sub: Summary of Proceedings of 29th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 29th Annual General Meeting (AGM) of the Company held today i.e., September 21, 2026 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means facility.

The video recording of the proceedings of the AGM is also being made available on the website of the Company at <https://www.moldteckpackaging.com/investors.html>.

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



Summary of proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting (AGM) of the Members of Mold-Tek Packaging Limited (the Company) was held on Monday, September 21, 2026 at 10:00 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following directors were present at the meeting:

1	Mr. J. Lakshmana Rao	Chairman and Managing Director
2	Mr. Subramanyam Adivishnu	Deputy Managing Director
3	Mr. P. Venkateswara Rao	Deputy Managing Director
4	Mr. Srinivas Madireddy	Whole-Time Director
5	Mr. Eswara Rao Immaneni	Non- Executive Independent Director
6	Mr. Togaru Dhanrajtirumala Narasimha	Non- Executive Independent Director
7	Mr. Ponnuswamy Ramnath	Non- Executive Independent Director
8	Mr. Madhuri Venkata Ramani Viswanadham	Non- Executive Independent Director
9	Mr. Vasant Kumar Roy Chintamaneni	Non- Executive Independent Director

In Attendance:

1	Mrs. Seshukumari Adivishnu	Chief Financial Officer
2	Ms. Harshita Suresh Chandnani	Company Secretary and Compliance Officer
3	Mr. B. V. Suresh Kumar	Statutory Auditors
4	Mr. Ashish Kumar Gaggar	Secretarial Auditor and Scrutinizer

Members Present:

The meeting was attended by 68 members.

Mr. J Lakshmana Rao, Chairman and Managing Director of the Company chaired the proceedings of the AGM.

Ms. Harshita Suresh Chandnani, Company Secretary & Compliance Officer, welcomed the Members to the 29th Annual General Meeting of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. The requisite quorum being present, the Company Secretary with the permission of the Chairman called the meeting to order. She welcomed the Directors and Key Managerial Personnel of the Company and introduced them to the Members. Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee were present at the AGM. The Company's Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the Meeting through video conferencing.



The Company Secretary further informed the Members that, with a view to further strengthening the Board and bringing in diverse experience, Mr. Vasant Kumar Roy Chintamaneni has been appointed as Independent Director of the Company, subject to the approval of the Members. The resolution pertaining to his appointment was placed before the Members for their consideration and approval at the 29th Annual General Meeting.

The Company Secretary informed the Members that the proceedings of the meeting were being recorded and the live streaming was being webcasted on the website of KFin Technologies Limited. The Company had taken all the requisite steps to enable Members to participate and vote on the items of business(es) considered at the AGM.

She further informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as the scrutinizer for the AGM. The consolidated results of the remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will be placed on the Company's website within prescribed time period. Further, Statutory registers and Secretarial Auditor's Certificate confirming that the ESOP Schemes have been implemented as per the SEBI Regulations mentioned in the Notice were available for inspection.

She further informed that the Annual Report for the financial year 2025-26 was sent to all the members through electronic mode, whose email ids were registered with the Company/ Company's RTA / Depository Participants/ Depositories. The physical copies of the Annual Report have been dispatched to the members who have requested the same. Further, the Company had also sent a letter to members whose email addresses are not registered with the Company/ Company's RTA/ Depository Participants/ Depositories, providing the web link, path and the QR code from where the annual report can be accessed.

She further informed that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers which have any material bearing on the functioning of the Company. The Notice convening the 29th AGM for the financial year ended March 31, 2026 was taken as read.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. The remote e-voting facility commenced on Thursday, September 17, 2026, at 09:00 AM (IST) and closed on Sunday, September 20, 2026, at 05:00 PM (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date i.e., Monday, September 14, 2026.



The following items of business(es), as set out in the Notice of 29th AGM dated August 26, 2026, were transacted:

Sr. No.	Details of Resolution	Resolution Type
Ordinary Business(es)		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	To confirm the payment of interim dividend paid during the year and to declare the final dividend as recommended by Board i.e., ₹ 3/- (60%) per equity share of face value of ₹ 5/- each for the financial year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Mr. A. Subramanyam (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business(es)		
4	Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company.	Special
5	Change in Designation and approval of remuneration to Mr. Subramanyam Adivishnu (DIN: 00654046) as Technical Director (Whole Time Director) of the Company.	Special
6	Change in Designation and approval of remuneration to Mr. P. Venkateswara Rao (DIN: 01254851) as Commercial Director (Whole Time Director) of the Company.	Special
7	Appointment and fixing of Remuneration of Mr. Rana Pratap Janumahanti (DIN: 07843334) as a Director- Marketing and Strategy (Whole Time Director) of the Company.	Special
8	Appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as a Non-Executive Independent Director of the Company.	Special
9	Increase in Authorized Capital and alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary
10	Issue of Bonus Shares	Ordinary

The Chairman addressed the members and spoke about the performance of the Company and its future growth plans. The Company Secretary then invited the Members for discussion/queries on the Financial Statements, Annual Report for the financial year 2025-26 and all the other agenda items set out in the Notice of the said AGM. The Chairman responded to the queries raised by them sequentially and thanked the Members for their continuous support and for attending and participating at the Meeting.

The Company Secretary requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.



As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the Directors and Members for attending the meeting.

The Meeting concluded at 10:48 AM IST.

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer