



MTPL/SECT/02/2025-26

Date: April 22, 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 Friday, April 25, 2025, to consider, inter-alia, declaration of Interim Dividend for the Financial Year 2024-25.

The Record date for the purpose of ascertaining the eligibility of members for payment of interim dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, May 02, 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.

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