



MTPL/SECT/80/24-25

Date: March 24, 2025

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC – EQ
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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 Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be interacting with Investors/Analysts as per the below schedule:

Date and time of the Meeting	Name of Fund/Broking House/Company/Analysts/Institutional Investors (Participant)	Venue/Mode of Meeting	Type of Meeting
March 27, 2025 09:30 AM IST	Grandeur Peak Global Advisors	Virtual	1*1

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 Participant/Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702