



MTPL/SECT/55/2025-26

Date: October 24, 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: MOLDTKPAC</b>
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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 Wednesday, October 29, 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Further to our letter dated September 27, 2025, the Company has closed its trading window with effect from October 01, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2025, accordingly the trading window will remain closed till October 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**