



MTPL/SECT/03/2025-26

Date: April 25, 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: Outcome of Board Meeting

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. April 25, 2025, have, inter-alia, declared an Interim Dividend of ₹ 2 /- (Rupees two only) per equity share (40 %) for the Financial Year 2024-25.

Further as per our letter dated April 22, 2025, the Record Date for the purpose of ascertaining the eligibility of members for payment of interim dividend shall be Friday, May 02, 2025.

The Board meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST).

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