



MTPL/SECT/41/2025-26

Date: August 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 29, 2025, inter-alia, to:

- fix day, date, time and venue for convening the 28th Annual General Meeting of the Company and approval of the draft Notice thereof;
- fix the Cut-off/Record date for the purpose of sending notice and payment of Final dividend for the Financial Year 2024-25, if declared, at the 28th AGM and e-voting for the said AGM;
- fix the period of Book Closure for the purpose of payment of Final Dividend for the Financial Year 2024-25;
- consider and approve the draft Directors' Report along with its Annexures for the Financial Year ended on March 31, 2025;
- appoint the Scrutinizer to scrutinize the e-voting/remote e-voting at the ensuing 28th AGM in a fair and transparent manner.

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