



**MOLD-TEK**  
Packaging Limited

MTPL/SECT/38/24-25

Date: 26<sup>th</sup> August, 2024

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| <b>The Secretary,<br/>Listing Department,<br/>BSE Ltd.,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort, Mumbai-400001.<br/>Scrip Code: 533080</b> | <b>The Manager, Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,<br/>G Block, Bandra Kurla Complex,<br/>Bandra (E), Mumbai-400051.<br/>Symbol: MOLDTKPAC - EQ</b> |
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**Sub: Intimation of the Meeting of Board of Directors of the Company, *inter-alia*, for fixation of Book Closure and other matters related to ensuing 27<sup>th</sup> Annual General Meeting of the Company.**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 29<sup>th</sup> day of August, 2024**, at the registered office of the company situated at 8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India, *inter-alia*, to consider the following agenda items pertaining to the ensuing 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company:

1. Fixation of the date, time and venue for convening the 27<sup>th</sup> AGM of the Company and approval of the draft Notice thereof;
2. Fixation of Cut-off date for sending Notice of the 27<sup>th</sup> AGM and Annual Report-2024 of the Company to the Members;
3. Fixation of the cut-off date for the purpose of payment of final dividend for the Financial Year 2023-2024, *if declared*, at the 27<sup>th</sup> AGM and e-voting for the said AGM;
4. Fixation of the period of Book Closure for the purpose of Final Dividend in respect of Financial Year 2023-24;
5. Consideration and approval of the draft Board's/ Directors' Report along with its Annexures for the Financial Year ended on 31<sup>st</sup> March, 2024;
6. Appointment of Scrutinizer to scrutinize the e-voting during the ensuing 27<sup>th</sup> AGM and remote e-voting process before the AGM in a fair and transparent manner.

The said notice shall be available at the website of the Company at: <https://www.moldteckpackaging.com/>

This is for your kind information and record.

Thanking you,

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
Company Secretary and Compliance Officer