



MTPL/SECT/32/2026-27

Date: August 26, 2026

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 Book Closure and Record Date for the purpose of Annual General Meeting and Final Dividend- pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of 29th Annual general Meeting of the Company and determining the entitlement of the Members for the final dividend of the Company.

Further, the Company has fixed Monday, September 14, 2026 as the Record date/cut-off date for the Final Dividend and for ascertaining the names of the Shareholders holding shares either in physical or dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer