



Date: June 27, 2025

MTPL/SECT/25/2025-26

То

The Secretary,
Listing Department,
The Manager,
Listing Department,

BSE Limited,

National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street,

G Block, Bandra Kurla Complex,
Fort, Mumbai-400001.

Bandra (E), Mumbai-400051.

Scrip Code: 533080 Symbol: MOLDTKPAC

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code"), we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the Code with effect from July 01, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the first quarter ending on June 30, 2025.

The date of the Board Meeting for consideration and approval of the aforesaid Financial Results will be intimated in due course.

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