



MTPL/SECT/42/2025-26

Date: August 29, 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
--	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 29, 2025

This is to inform you that the Board of Directors (Board) of the Company at its meeting held today i.e. Friday, August 29, 2025, inter-alia, transacted the following business(es):

Annual General Meeting

Approved the convening of 28th Annual General Meeting of the Company on Tuesday, September 30, 2025 at 10:00 A.M. IST through video conference/ Other Audio Visual Means.

Book Closure

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of the 28th Annual General Meeting (AGM) and determining the entitlement of the Members for the final dividend of the Company from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive). Hence, the record date for the AGM and final dividend is Tuesday, September 23, 2025.

Approval for Revision in Remuneration:

1. Revision in remuneration of Mr. J. Rana Pratap, Senior Vice President- Corporate holding office or place of profit, subject to the approval of the members in the ensuing 28th AGM of the Company.
2. Revision in remuneration of Mr. A. Durga Sundeep, Senior Vice President- Operations & Finance, holding office or place of profit subject to the approval of the members in the ensuing 28th AGM of the Company.
3. Approval of remuneration of Mr. Srinivas Madireddy (DIN: 01311417), Whole –time Director of the Company, subject to the approval of the members in the ensuing 28th AGM of the Company.



Appointment of Scrutinizer

Appointed Mr. Ashish Kumar Gaggar, (M. No. F6687 and CP No. 7321), Company Secretary in Practice, as the scrutinizer for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting) during the 28th AGM.

The meeting of Board of directors commenced at 11:35 AM (IST) and concluded at 12:45 PM (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