



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/ 040/2023-24

Date: 26th June, 2023

The Secretary,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Scrip Code: 533080

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTKPAC - EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we are enclosing herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters and Members of Promoter Group of the Company.

Vide the said disclosure it was informed that:

- (i) There was an inter se transfer on account of a Gift of 50,000 no. of equity shares of ₹ 5 each of Mold-Tek Packaging Limited ("the Company/Target Company") held by Mrs. Sudharani Janumahanti, Member of Promoter Group of the Company to her grand-daughter Nihira Rani Posemsetty and accordingly in terms of Regulation 31A(6) of SEBI (LODR) Regulations, 2015, as amended, Nihira Rani Posemsetty is classified as person belonging to the promoter group of the Company and is thus acting in concert with them.

The disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

SUBHOJEET
BHATTACHARJ
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Digitally signed by
SUBHOJEET
BHATTACHARJ
Date: 2023.06.26
15:38:49 +05'30'

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Corporate Office :

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