

FROM THE DESK OF
MR. LAKSHMANA RAO JANUMAHANTI,
CHAIRMAN AND MANAGING DIRECTOR
MOLD-TEK GROUP

Date: 12th 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	The Company Secretary, Mold-Tek Packaging Limited, 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033
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Sir/Madam,

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

With reference to captioned subject, please find enclosed herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to:

- (i) An inter se transfer on account of 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 grandson Janumahanti Yuvaan Laxman and accordingly in terms of Regulation 31A(6) of SEBI (LODR) Regulations, 2015, as amended, Janumahanti Yuvaan Laxman is classified as person belonging to the promoter group of the Company and thus is 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 and on behalf of the Promoter and Promoter Group

LAKSHMANA RAO
RAO JANUMAHANTI
JANUMAHANTI

Digitally signed by LAKSHMANA
RAO JANUMAHANTI
Date: 2023.06.12 17:58:36
+05'30'

**Lakshmana Rao Janumahanti
Authorized Signatory**

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542