

Date: April 07, 2025

The Secretary, Listing Department, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	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: Disclosure of Pledge/Encumbrance of shares under Regulation 31 (4) and 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Mold-Tek Packaging Limited (Company)

Pursuant to the applicable provisions of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Lakshmana Rao Janumahanti, one of the promoters of the Company hereby declare on behalf of all the promoters along with Persons Acting in Concert (Promoter Group) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ended on March 31, 2025.

Please take the information on records.

For and on behalf of the Promoter and Promoter Group

Lakshmana Rao Janumahanti
Promoter
Mold-Tek Packaging Limited

CC:

The Chairman of Audit Committee,
Mold-Tek Packaging Limited,
8-2-293/82/A/700, Ground Floor,
Road No. 36, Jubilee Hills,
Hyderabad-500033