

**Date: April 08, 2026**

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| The Secretary,<br>Listing Department,<br><b>BSE Ltd.</b> ,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400001.<br><b>Scrip Code: 526263</b> | The Manager, Listing Department,<br><b>National Stock Exchange of India Limited</b> ,<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai-400051.<br><b>Symbol: MOLDTECH - EQ</b> |
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Dear Sir/Madam,

**Sub: Disclosure of Encumbrance of shares under regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011.**

Pursuant to the applicable provisions of Regulation 31(4) 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 Mold-Tek Packaging Limited (Company) hereby declare on behalf of all the promoters and promoter group, as listed in Annexure A, 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, 2026.

This is for your kind information and record.

Thanking you,



**Lakshmana Rao Janumahanti**  
**Promoter - Mold-Tek Packaging Limited**  
**On behalf of the Promoters and Promoter Group**

**CC: i) Mold-Tek Packaging Limited**  
8-2-293/82/A/700, Road No. 36, Jubilee Hills  
Hyderabad- 500 033, Telangana, India

**ii) Audit Committee of Mold-Tek Packaging Limited**  
8-2-293/82/A/700, Road No. 36, Jubilee Hills  
Hyderabad- 500 033, Telangana, India

**List of Promoters and Promoters Group**

| <b>Sr. No.</b> | <b>Name</b>                   | <b>Promoter/Promoter Group</b> |
|----------------|-------------------------------|--------------------------------|
| 1.             | Lakshmana Rao Janumahanti     | Promoter                       |
| 2.             | Subramanyam Adivishnu         | Promoter                       |
| 3.             | Venkateswara Rao Pattabhi     | Promoter                       |
| 4.             | Sudharani Janumahanti         | Promoter Group                 |
| 5.             | Seshukumari Adivishnu         | Promoter Group                 |
| 6.             | Ranapratap Janumahanti        | Promoter Group                 |
| 7.             | A Durga Sundeep               | Promoter Group                 |
| 8.             | Navya Mythri Janumahanti      | Promoter Group                 |
| 9.             | Kavya Sarraju                 | Promoter Group                 |
| 10.            | Srinivas Madireddy            | Promoter Group                 |
| 11.            | Lakshmi Mythri Adivishnu      | Promoter Group                 |
| 12.            | Sarada Janumahanti            | Promoter Group                 |
| 13.            | Bhujanga Rao Janumahanti      | Promoter Group                 |
| 14.            | Janumahanti Sathya Sravya     | Promoter Group                 |
| 15.            | Sai Lakshmi Pattabhi          | Promoter Group                 |
| 16.            | Golukonda Satyavati           | Promoter Group                 |
| 17.            | Vijay Sharan Jandhyala        | Promoter Group                 |
| 18.            | Som Shourya Jandhyala         | Promoter Group                 |
| 19.            | Vivaan Subramanyam Adivishnu  | Promoter Group                 |
| 20.            | Nihira Rani Posemsetty        | Promoter Group                 |
| 21.            | Nandivada Padmavathi          | Promoter Group                 |
| 22.            | Aanvi Adivishnu               | Promoter Group                 |
| 23.            | Janumahanti Yuvaan Laxman     | Promoter Group                 |
| 24.            | Virat Laxman Janumahanti      | Promoter Group                 |
| 25.            | Hyma M                        | Promoter Group                 |
| 26.            | Vihaan Laxman Posemsetty      | Promoter Group                 |
| 27.            | Nandiwada Vara Prasad         | Promoter Group                 |
| 28.            | P S N Vamsi Prasad            | Promoter Group                 |
| 29.            | P Apparao                     | Promoter Group                 |
| 30.            | Mold-Tek Technologies Limited | Promoter Group                 |