

MTPL/SECT/43/2026-27

October 12, 2026

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MOLDTKPAC
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Dear Sir / Madam,

Subject: Allotment of Bonus Equity Shares - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the recommendation of the Board of Directors of the Company at their meeting held on August 26, 2026 and subsequent approval of the Shareholders on September 21, 2026 by way of AGM, we wish to inform you that the Board of Directors, by way of a resolution passed by circulation on October 12, 2026, have approved allotment of 3,32,28,914 Equity Shares having face value of Rs.5/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) New Equity Share having face value of Rs.5/- each for every existing 1 (One) equity share having face value of Rs.5/- each held, to those Shareholders whose names appear in the Register of Members / Beneficial Owners on the record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount
Paid up Equity Share Capital (Pre-Bonus Issue)	3,32,28,914	Rs. 5/-	Rs. 16,61,44,570/-
Paid up Equity Share Capital (Post-Bonus Issue)	6,64,57,828	Rs. 5/-	Rs. 33,22,89,140/-

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The resolution was passed by circulation on October 12, 2026.

This is for your kind information and records.

Thanking you
 Yours faithfully,
For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
 Digitally signed by Harshita Suresh Chandnani
 Date: 2026.10.12 09:28:41 +05'30'

Harshita Suresh Chandnani
Company Secretary and Compliance Officer
M. No. A64959