



MOLD-TEK
Packaging Limited

MTPL/SECT/28/2026-27

Date: August 07, 2026

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
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Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference organized by Nirmal Bang Institutional Equities as per below details:

Date and time of the Meeting	Name of Fund/Broking House/Company/Analysts/Institutional Investors (Organizer)	Venue/Mode of Meeting	Type of Meeting
August 10, 2026 11:00 AM to 03:00 PM IST	Semi-Annual Investor Conference- Nirmal Bang	Mumbai	1x1 / Group Meeting

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. The Company wishes to inform that the participation in the meeting was confirmed today and accordingly this intimation is being provided at a shorter notice. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Organizer/Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer