



MOLD-TEK
Packaging Limited

MTPL/SECT/14/2026-27

Date: May 26, 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, 5 th 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 official(s) of the Company will be meeting the investors/analysts as per the below details:

Date and Time of the Meeting	Name of the Fund/ Broking House/Company/Analyst/ Institutional Investor (Participant)	Venue/Mode of the Meeting	Type of Meeting
May 29, 2026 09:00 AM to 06:00 PM (IST)	360 ONE Capital(B&K) 16th Annual Investor Conference - TRINITY INDIA 2026	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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 Participant/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