

MTPL/SECT/45/2026-27

Date: October 27, 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 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026, to inter-alia, consider and approve unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2026.

Further to our letter dated September 29, 2026, the Company has closed its trading window with effect from October 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2026, accordingly the trading window will remain closed till November 04, 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: 2026.10.27 13:09:45
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Harshita Suresh Chandnani
Company Secretary and Compliance Officer