MTPL/SECT/31/2026-27 **Date: August 26, 2026**

To	To
The Secretary, Listing Department, **BSE Limited,** 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**

Dear Sir/Madam,

Sub: Press Release for Issue of Bonus Shares.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, we enclose herewith the press release for the issue of Bonus Shares.

The same is also being uploaded on the website of the Company.

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: 2026.08.26 17:01:46 +05'30'

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Encl: as above

Mold-Tek Packaging Limited Proposes Bonus Issue of Equity Shares in the ratio of 1:1

As Mold-Tek Packaging Limited looks ahead to completing four decades of its growth journey, the Board of Directors have recommended a Bonus Issue of Equity Shares in the ratio of 1:1 i.e. One equity share for each existing fully paid-up equity share held by the eligible shareholders as on the record date, which will be announced subsequent to receipt of shareholders' approval.

The proposed Bonus Issue represents more than a capitalisation of reserves, it is a reflection of the Company's journey, its financial resilience and its confidence in the opportunities ahead. The proposed Bonus Issue marks an important milestone in the Company's journey and is intended as a gesture of appreciation for the continued trust, confidence and support extended by its shareholders over the years. It is also aimed at broadening retail investor participation, enhancing the liquidity of the Company's equity shares and making them more accessible and affordable to a wider investor base.

The existing authorised equity share capital of the Company stands at ₹20,00,00,000/- while the existing paid-up equity share capital is ₹ 16,61,44,570/-**.** Pursuant to the proposed issuance of bonus equity shares in the ratio of 1:1, the paid-up equity share capital of the Company will increase to ₹ 33,22,89,140/- divided into 6,64,57,828 equity shares of face value of ₹ 5/- each**.**

The Reserves & Surplus (in India) of the Company stood at ₹ 655 crores as at March 31, 2026**.**

Further it is clarified that the proposal of issue of bonus shares shall not impact the solvency margin and any other financial parameters of the Company.

Speaking on the occasion, Mr. Lakshmana Rao Janumahanti, Chairman & Managing Director of the Company, said:

"As we approach four decades of our journey, we look back with a deep sense of gratitude and pride at what we have built together. From our beginnings as a single SSI unit, the Company has evolved into a technology-driven packaging enterprise with a strong pan-India presence and an expanding portfolio of products. This journey has been shaped by the trust of our shareholders, the commitment of our employees and the enduring relationships we have built with our customers and business partners.

We believe that the proposed Bonus Issue it is a fitting way to mark this important milestone and to share the benefits of the Company's progress with the Members who have been an integral part of our journey. At the same time, we believe that a wider and more diversified shareholder base will support greater participation in the Company's future growth.

An important part of this journey is ensuring that the Company has a strong and well-prepared leadership team for the future. We believe in a gradual and structured transition that combines the experience of the existing leadership with the energy, capabilities and perspectives of the next generation. With this objective, the Board has proposed the appointment of my son, Mr. Janumahanti Rana Pratap, as Director - Marketing and Strategy, an alumnus of IIT Delhi and IIM Lucknow. He has been associated with the Company for the past 14 years and has played an important role in strengthening our marketing initiatives and building the Company's pharmaceutical packaging business.

Our ambition is to build a Company that becomes stronger, more resilient and more valuable with every passing year. As we enter the next chapter of our journey, we remain committed to innovation, responsible growth, strong governance and, above all, maintaining the trust of our customers, employees and shareholders."