



MTPL/SECT/19/2026-27

Date: July 21, 2026

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| To<br>The Secretary,<br>Listing Department,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Fort, Mumbai-400001.<br><b>Scrip Code: 533080</b> | To<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai-400051.<br><b>Symbol: MOLDTKPAC</b> |
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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, July 27, 2026, to inter-alia, consider and approve unaudited Financial Results of the Company for the first quarter ended on June 30, 2026.

Further to our letter dated June 30, 2026, the Company has closed its trading window with effect from July 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results of the Company for the first quarter ended on June 30, 2026, accordingly the trading window will remain closed till July 29, 2026.

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**