MTPL/SECT/30/2026-27 **Date: August 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. **Symbol: MOLDTKPAC**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 26, 2026

This is to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. on August 26, 2026, has inter-alia, considered the following matters:

1. Approved and Recommended Issue of Bonus Shares

Approved issue of Bonus equity shares in the ratio 1:1 i.e. 1 (One) equity share of ₹ 5/- each for every 1 (One) full paid-up equity share of ₹ 5/- each held by the Shareholders of the Company as on the Record Date, subject to the approval of Shareholders. The Company will inform the "Record Date" for determining the entitlement of the Shareholders to receive Bonus Shares in due course.

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026 as **'Annexure I'**

2. Recommended payment of Final Dividend

Recommended the final dividend for the Financial Year ended on March 31, 2026 of ₹ 3/- (i.e. 60 %) per equity share of ₹ 5/- each to be declared at the ensuing Annual General Meeting. The Record Date/Book Closure Period for the purpose of payment of the said Final Dividend for the Financial Year 2025-26 will be determined and intimated in due course.

3. Increase in Authorized Share Capital and Alteration in Memorandum of Association of the Company

Approved increase in authorized share capital of the company from existing from ₹ 20,00,00,000/- (Rupees Twenty Crores Only) divided into 4,00,00,000 (Four Crore Only) equity shares of ₹ 5/- (Rupees five Only) each to ₹ 40,00,00,000/- (Rupees Forty Crore Only) divided into 8,00,00,000 (Eight Crore Only) equity shares of face value of ₹ 5/- (Rupees Five Only) each ranking *pari-passu* in all respect with the existing Equity Shares of the Company, subject to approval of shareholders

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026 as **'Annexure II'**

4. Appointment of Whole Time Director of the Company

Based on the recommendation of Nomination and Remuneration Committee of the Company, approved appointment of Mr. Rana Pratap Janumahanti (DIN: 07843334) as Director- Marketing and Strategy (Whole Time Director) of the Company, subject to approval of the members of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, and based on the declarations received, we hereby confirm that Mr. Rana Pratap Janumahanti is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026 as **'Annexure III'**

5. Appointment of Non-Executive Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as an Additional Director and as a Non-Executive Independent Director for a period of five consecutive years effective from August 26, 2026. The said appointment of Mr. Chintamaneni Vasant Kumar Roy is subject to approval of the members of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, and based on the declarations received, we hereby confirm that Mr. Chintamaneni Vasant Kumar Roy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026 as **'Annexure IV'**

6. Change In Designation:

Took Note of Change in Designation of Mr. Subramanyam Adivishnu and Mr. P. Venkateswara Rao from their current position as Deputy Managing Directors to Technical Director (Whole-Time Director) and Commercial Director (Whole Time Director) respectively w.e.f. April 01, 2027 for the remaining tenure of Directorship i.e. till March 31, 2029.

7. Annual General Meeting:

Approved convening of 29th Annual General Meeting of the Company on Monday, September 21, 2026, through video conference/other audio-visual means

The meeting commenced at 11:35 AM (IST) and concluded at 01:10 PM (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

LAKSHMANA RAO JANUMAHANTI

Digitally signed by LAKSHMANA RAO JANUMAHANTI
Date: 2026.08.26 13:26:40 +05'30'

Lakshmana Rao Janumahanti
Chairman and Managing Director
DIN:00649702

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026.

Sr. No.	**Annexure I Particulars**	**Details**
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	3,32,28,914 Equity Shares of ₹ 5/- each amounting to ₹16,61,44,570/- (Rupees Sixteen Crores Sixty One Lacs Forty Four Thousand Five Hundred Seventy Only).
4.	Whether bonus out of free reserves, I created out of profits or share premium account	The Bonus equity Shares will be issued out of Free Reserve of the Company available as on March 31, 2026.
5.	Bonus Ratio	1:1 i.e. 1 (One) Bonus Equity Share of Rs. 5/- each for every 1 (One) fully paid-up equity shares of Rs. 5/- each held as on the record date.
6.	Whether bonus is out of free reserves created out of profits or share premium account;	Yes. Bonus Equity Shares will be issued from free reserve/Retained Earnings available with Company.
7.	Details of share capital - pre and post bonus issue	Pre-Bonus issue Paid up Share Capital: ₹ 16,61,44,570/- divided into 3,32,28,914 Equity Shares of face value of ₹ 5/- each and Post Bonus Issue: ₹ 33,22,89,140/- divided into 6,64,57,828 Equity Shares of face value of ₹ 5/- each.
8.	Free Reserves and/or Share Premium required for implementing the bonus issue;	₹ 16,61,44,570/- (Rupees Sixteen Crores Sixty One Lacs Forty Four Thousand Five Hundred Seventy Only) will be utilized from Free Reserve/Retained Earning of Company.
9.	Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is available;	₹ 655,11,90,319 as on March 31, 2026
10.	whether the aforesaid figures are audited	Yes
11.	estimated date by which such bonus shares would be credited/dispatched	The Bonus issue will be implemented within 2 months from the date of Board Meeting.

Annexure II

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026.

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The authorised share capital of the Company is ₹ 40,00,00,000 /- (Rupees Forty Crore Only) divided into 8,00,00,000 (eight crore only) equity shares of ₹ 5/- (Rupees five) each. The Company has power, from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf."

Annexure III

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026.

Sr. No.	Particulars	Remarks
1	Reason for change viz., appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Rana Pratap Janumahanti (DIN: 07843334) as a Director- Marketing and Strategy (Whole Time Director) of the Company, subject to approval of the members of the Company.
2	Date of appointment ~~/ cessation (as applicable) & term of appointment~~	Appointed with effect from October 01, 2026 for a period of five consecutive years, subject to the approval of the shareholders.
3	Brief profile	Mr. Rana Pratap Janumahanti holds Masters in Business Administration (MBA) in Marketing & Operations from Indian Institute of Management (IIM) Lucknow, and a Bachelor's degree in Industrial Engineering from Indian Institute of Technology (IIT), Delhi. He has over 14 years of experience in leadership, business development and operational roles within Mold-Tek Packaging Limited. Mr. Rana Pratap Janumahanti currently serves as Senior Vice President – Corporate and has been closely involved in the Company's strategic initiatives, business development and identification of new growth opportunities across the Food, FMCG and Pharma packaging segments. Apart from overall marketing, Mr. Rana Pratap Janumahanti leads the Pharma division, where he oversees, strategic accounts, operations, sales expansion, and new product development (NPD). He also overlooks the Food and FMCG segment of the Company. He has played a vital role particularly in Company's Pharma Packaging segment and has led several innovative projects. Over the years, he has developed a strong understanding of the Company's business, customers, manufacturing capabilities and growth strategy, positioning him to take on a broader leadership role within the organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is son of Mr. Lakshmana Rao Janumahanti, Chairman and managing Director of the Company

Annexure IV

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026.

Sr. No.	Particulars	Remarks
1	Reason for change viz., appointment, ~~resignation, cessation, removal, death or otherwise~~	appointment of Mr. Chintamaneni Vasant Kumar Roy (DIN: 01102102) as an Additional Director and as a Non-Executive Independent Director of the Company, subject to approval of the members of the Company.
2	Date of appointment ~~/ cessation (as applicable) & term of appointment~~	Appointed with effect from August 26, 2026 for a period of five consecutive years, subject to the approval of the shareholders.
3	Brief profile	Mr. Chintamaneni Vasant Kumar Roy, aged 68 years, is an Engineer. He has completed his B. Tech from REC Warangal and his PGDM from IIM Banglore. Mr. Vasant Kumar Roy is an entrepreneur and industrial executive with over four decades of experience spanning industrial sales, machine tools, manufacturing, entrepreneurship, valve repair services, and international business development. Throughout his career, he held several positions with national and international companies. In 1988, he turned entrepreneur and established ITP Pvt. Ltd., a woodworking company, which he led as Managing Director until 1998. He was instrumental in establishing EFCO Maschinenbau India Pvt. Ltd., an Indo-German joint venture, where he serves as its Managing Director since inception. He has proven expertise and vast knowledge in the areas of Industrial Entrepreneurship, Manufacturing, International Business, Machine Tools and Strategic Business Development, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chintamaneni Vasant Kumar Roy is not related to any Director on the Board of the Company.