



MOLD-TEK
Packaging Limited

MTPL/SECT/72/2025-26

Date: February 04, 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: MOLDTPAC
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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, February 09, 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Further to our letter dated December 29, 2025, the Company has closed its trading window with effect from January 01, 2026 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025, accordingly the trading window will remain closed till February 11, 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

Registered and Corporate Office:

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