



**MOLD-TEK**  
Packaging Limited  
(Formerly known as Moldtek Plastics Ltd.)

Date: 4<sup>th</sup> October, 2021

<b>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code ; 533080</b>	<b>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Sandra Kurla Complex, Bandra (E). Mumbai-400051. Ref: MOLDTKPAC - EQ</b>
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Dear Sir/Madam,

**Sub: Intimation regarding Reclassification of certain members of Promoter Group from “Promoter and Promoter Group” category to “Public shareholding” category as approved in the 24<sup>th</sup> Annual General Meeting of the Company.**

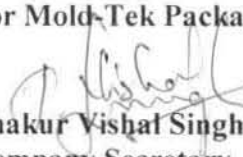
In furtherance to the outcome of the AGM submitted on 30<sup>th</sup> September, 2021 and in Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021 have approved reclassification of certain members of the Promoter Group as described in the Notice of the 24<sup>th</sup> Annual General Meeting.

In this regard, Company will initiate further proceedings for re-classification within 30 days from the date of AGM as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,

**For Mold-Tek Packaging Limited**

  
**Thakur Vishal Singh**  
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542