



**MOLD-TEK**  
Packaging Limited

MTPL/SECT/22/2025-26

Date: June 06, 2025

<b>The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080</b>	<b>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC – EQ</b>
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Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors/Analysts (Participants) as per below details:

<b>Date and time of the Meeting</b>	<b>Name of Fund/Broking House/Company/Analysts/Institutional Investors (Participant)</b>	<b>Venue/Mode of Meeting</b>	<b>Type of Meeting</b>
June 11, 2025 12 PM IST Onwards	ROHA Asset Managers LLP	Virtual	1x1

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.

Kindly note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Participants/Company.

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