

Date: 10<sup>th</sup> November, 2021

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

Dear Sir,

**Sub: Outcome of the Circular Resolutions passed by the Board of Directors:**

We wish to inform that, the Board of Directors has passed circulation resolutions on 10<sup>th</sup> November, 2021 as follows:

- 1) Approved the Notice of the Extra-ordinary General Meeting (EGM).
- 2) The Extra-ordinary General meeting of the Members will be held on **Monday, 6<sup>th</sup> December, 2021 at 11.30 am** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- 3) Appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting at Annual General Meeting.
- 4) The cut-off date is fixed as 29<sup>th</sup> November, 2021 for the purpose of e-voting for the Extra-ordinary General meeting.

The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 29<sup>th</sup> November, 2021 may cast their votes electronically on the business set out in the Notice of Extra-ordinary General meeting. The e-voting shall commence from 2<sup>nd</sup> December, 2021 at 9:00 a.m and ends on 5<sup>th</sup> December, 2021 at 5.00 p.m.

Kindly take the above information on record.

Thanking you,

**FOR MOLD-TEK PACKAGING LIMITED**

  
Thakur Vishal Singh  
Company Secretary

