



MTPL/SECT/71/2025-26

Date: January 28, 2026

To
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001.
Scrip Code: 533080

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

In furtherance to the Intimation of Demand Notice submitted by the Company on January 23, 2026 and pursuant to the email received from BSE Limited, requiring certain additional disclosures to be added as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform that the requisite disclosures are forming the part of the original intimation and we are attaching herewith a copy of the same as **Annexure A**.

Further, the Company received an SMS alert on January 21, 2026, intimating that a demand notice pertaining to the Company had been uploaded on the Income Tax Portal. However, the said demand notice was made available to the Company on the Income Tax Portal only on January 23, 2026. Accordingly, the Company submitted the requisite disclosure within the prescribed timelines. The physical copy of the demand notice is yet to be received by the Company. We would like to clarify that there was no intentional delay in the submission of the aforesaid information.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman and Managing Director
DIN: 00649702
Encl: As above



MOLD-TEK
Packaging Limited

MTPL/SECT/70/2025-26

Date: January 23, 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: MOLDTKPAC
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the necessary details in Annexure A as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with regard to demand notice under the Section 156 of the Income Tax Act, 1961 received from the Income Tax Department, Ministry of Finance, Government of India for the assessment year 2022-23.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

LAKSHMANA
RAO
JANUMAHANTI
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LAKSHMANA RAO
JANUMAHANTI
Date: 2026.01.23
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J. Lakshmana Rao

Chairman and Managing Director

DIN: 00649702

Encl: As above

Registered and Corporate Office:

8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300, E-mail Id: cs@moldtekpackaging.com / ir@moldtekpackaging.com,
Website: www.moldtekpackaging.com, CIN No.: L21022TG1997PLC026542



MOLD-TEK
Packaging Limited

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Description
1.	Name of the authority	Income Tax Department, Ministry of Finance, Government of India
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Demand Notice under the Section 156 of the Income Tax Act, 1961 for the Assessment Year (AY) 2022-23 seeking additional tax demand of Rs. 4,83,92,880/-.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	January 20, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	There is no violations or contravention of any of the provisions Income Tax Act.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The said order has no financial impact. Since the matter is open for further submissions and appeal before the Appellate Tribunal, Bangalore, the Company is in the process of reviewing the same and will respond within the prescribed period of 60 days.

LAKSHMANA
RAO
JANUMAHANTI

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LAKSHMANA RAO
JANUMAHANTI
Date: 2026.01.23
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Registered and Corporate Office:

8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
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Website: www.moldteckpackaging.com, CIN No.: L21022TG1997PLC026542