



MOLD-TEK
Packaging Limited

MTPL/SECT/67/2025-26

Date: December 29, 2025

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: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code"), we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the Code 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 ending on December 31, 2025.

The date of the Board Meeting for consideration and approval of the aforesaid Financial Results will be intimated in due course.

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