

The Secretary,

BSE Ltd.,

Listing Department,

Scrip Code: 533080



Date: 31st May, 2024

MTPL/SECT/018/2024-25

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

The Manager, Listing Department, National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Symbol: MOLDTKPAC - EQ

Sub: Audio Recording of Analysts/Investors/Earnings Conference Call for discussing the

Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024 and other Business Updates.

Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015.

This has reference to our letter dated 27th May, 2024 where-in the Company has given intimation to the exchange(s) about the schedule of the Analyst/Investors/Earnings conference call of the company for discussing the audited financial results of the Company for the fourth quarter and financial year ended on 31st March, 2024, and other business updates on Friday, the 31st day of May, 2024 at 4:00 P.M. (IST).

In this regard, pursuant to the requirement of Regulation 30(6) read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the audio recording of the Analysts/Investors/Earnings conference call of the company has been uploaded on the website of the Company at:

https://www.moldtekpackaging.com/pdf/Audio%20Recording%20of%20Q4%20Earnings %20Call 310524.mp3

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee **Company Secretary & Compliance Officer**