



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 6th September, 2022

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| The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080 | 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 - EQ |
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Sir/Madam,

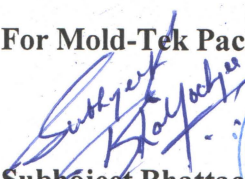
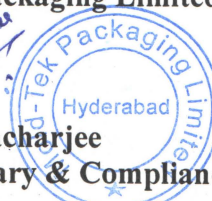
Sub.: Newspaper Advertisement Pertaining to the 25th (Twenty-Fifth) Annual General Meeting (“AGM”) of Mold-Tek Packaging Limited (“the Company”)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 6th September, 2022, in Financial Express (in English across all editions in India) and Nava Telangana (in Telegu in Hyderabad edition), regarding the Notice of the 25th Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company, at <https://moldteckpackaging.com/investors.html>

This is for your information and record.

For Mold-Tek Packaging Limited,



Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl: A/a

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