



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

MTPL/SECT/01/2024-25

Date: 03rd April, 2024

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
--	---

Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 03rd April, 2024

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. 3rd April, 2024, have, *inter-alia*, declared an Interim Equity Dividend for the Financial Year 2023-24 @ 40% i.e. ₹ 2.00/- per equity share on face value of ₹ 5.00/- per equity share.

During the financial year 2022-23 and 2023-24 the Company had actualized significant growth plans by focusing on high-value products through both product & geographical expansion, improving the product range and venturing into new segments like – restaurants, sweets, cashews, fertilizers, seeds etc. Further, the Company introduced New Pails for DEF market (Diesel Exhaust Fluid), diversified into the new domain of Pharma Packaging and has set-up world class plant at Sultanpur for Pharma Packaging and Food & FMCG. Company has also set-up plants at Panipat and Cheyyar to cater to the packaging requirement of M/s. Grasim Industries (Aditya Birla Group-Paints Division) and another plant is coming up at Mahad. Thus, in total there was an overall approximate capex of ₹ 280 Crores during F.Y-23 & F.Y-24.

In similar lines, the Company envisages a significant overall capex during ensuing financial year(s) for notable growth and expansions, specially in Food & FMCG and Pharma Packaging and thus has declared an Interim Equity Dividend for the Financial Year 2023-24 @ 40% i.e. ₹ 2.00/- per equity share on face value of ₹ 5.00/- per equity share to strike an optimum balance between shareholder’ interest and preserve retained earnings of the Company to fund anticipated growth.

As intimated vide our letter dated 29th March, 2024, the record date for reckoning the list of equity shareholders who will be entitled to receive the said interim equity dividend shall be Friday, 12th April, 2024. The interim dividend will be paid to such shareholders on or before Thursday, 2nd May, 2024.

The Board meeting commenced at 11:00 A.M. (IST) and concluded at 1:15 P.M. (IST).

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@moldteckpackaging.com / ir@moldteckpackaging.com,
Website: www.moldteckpackaging.com, CIN No.: L21022TG1997PLC026542



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

This intimation is also being made available on the Company's website at:
<https://www.moldteckpackaging.com/investors.html>

Thanking you,

Yours faithfully,
For **Mold-Tek Packaging Limited**

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer