



Date: 4<sup>th</sup> December, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-40000 1. Scrip Code: 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

**Subject: Outcome of the meeting of the Committee of Directors (Rights Issue) (the 'Committee') of Mold-Tek Packaging Limited (the 'Company') held on 4<sup>th</sup> December, 2021 in relation to Receipt of first and final call money on partly paid-up equity shares of the Company and its transition into fully paid -up equity share pursuant to the Rights Issue and the Letter of Offer dated 17<sup>th</sup> October, 2020.**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we refer to our letter dated 16<sup>th</sup> September 2021, 1<sup>st</sup> October 2021, 18<sup>th</sup> October 2021, 28<sup>th</sup> October 2021, 29<sup>th</sup> October 2021 and 1<sup>st</sup> November 2021 in relation to the payment of first and final call amount of INR 135 per equity share (consisting of face value of INR 3.75/- and a premium of INR 131.25/- per equity share) (**First and Final Call**) in respect of 11,100 partly paid-up equity share of the Company. (**Partly Paid-up Equity Shares**)

The shareholders of the Partly Paid-Up Equity Shares, whose names appeared on the register of members as on 23<sup>rd</sup> September 2021 (i.e., the record date), were required to pay the First and Final Call between Friday, 29<sup>th</sup> October 2021 and Friday, 12<sup>th</sup> November 2021 (both days inclusive). The aggregate amount payable by some of these shareholders towards First and Final Call was INR **14,98,500/-**.

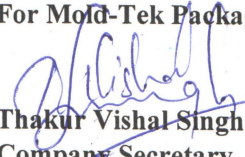
The Committee at their meeting held on 4<sup>th</sup> December, 2021 has considered and approved the transition of 11,100 Partly Paid-Up Equity Shares in to fully paid-up equity shares.

The meeting commenced at 12.15 p.m. and concluded at 12.45 p.m.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For Mold-Tek Packaging Limited**

  
**Thakur Vishal Singh**  
Company Secretary



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