

Date: 16<sup>th</sup> February, 2022

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. 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/Madam,

**Sub: Revised Outcome of the meeting of the Committee of Directors (Rights Issue) (the 'Committee') of Mold-Tek Packaging Limited (the 'Company') held on 15<sup>th</sup> February, 2022 in relation to the approval of allotment of the Equity Shares up on conversion of detachable warrants pursuant to the Rights Issue and the Letter of Offer dated 17<sup>th</sup> October, 2020**

With reference to the Outcome filed dated 15<sup>th</sup> February, 2022 of the meeting of the Committee of Directors (Rights Issue) (the 'Committee') Mold-Tek Packaging Limited (the 'Company') held on 15<sup>th</sup> February, 2022, wherein the consideration and approval of the allotment of 28,681 fully paid up Equity Shares of the Company of Face value of Rs. 5/- each upon conversion of detachable warrants @ Price of Rs. 184/- per detachable warrant (comprising of Face value of Rs. 5 along with the premium of Rs. 179/- per Equity Share, being the full amount paid on detachable warrants on voluntarily basis) was given.

We would like to inform that, the Committee of Directors (Rights Issue) has considered and approved the allotment of **28,519 instead of 28,681** fully paid up Equity Shares of the Company of Face value of Rs. 5/- each upon conversion of detachable warrant. The revision in the number of shares allotted is due to typographical error.

The Revised Outcome is in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly consider this as the final Outcome.

You may find the above in order.

Thanking you,

**For Mold-Tek Packaging Limited**



Thakur Vishal Singh  
(Company Secretary)

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