



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

Date: 1st October, 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: MODIFICATION IN THE INTIMATION OF FIRST AND FINAL CALL PAYMENT PERIOD ON 5,55,330 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 5 EACH ISSUED AND ALLOTTED ON RIGHTS BASIS, PURSUANT TO LETTER OF OFFER DATED 17TH OCTOBER, 2020 (“FIRST AND FINAL CALL PAYMENT PERIOD”)

We refer to our outcome of the Board Meeting dated 2nd September, 2021, and the outcome of the Rights Issue Committee (**Committee**) dated 16th September, 2021, where in the First and Final Call Payment Period of Sixteen days starting from **Monday, 4th October, 2021 and ending on Tuesday, 19th October, 2021 (both days inclusive)** was fixed.

As per the **SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020**, the payment period for payment of balance money in calls shall be kept open for fifteen days.

As per the above circular, the Committee has decided to modify the First and Final Call Payment Period of Fifteen days starting from Tuesday, 5th October, 2021 and ending on Tuesday, 19th October, 2021 (both days inclusive)

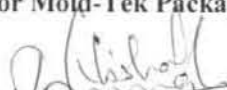
There is no other change in the corporate announcements submitted earlier vide dated 2nd September, 2021 and 16th September, 2021 other than the above.

A detailed Call Notice along with payment details will be sent to all the partly paid up equity shareholder separately and intimate to you shortly.

Kindly take the above information on record.

Thanking you,

For Mold-Tek Packaging Limited


Thakur Vishal Singh
Company Secretary



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