

**Date:** 9<sup>th</sup> February, 2023

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

**Sub: Intimation/Outcome of the Resolution passed by Circulation by the Board of Directors of Mold-Tek Packaging Limited on 9<sup>th</sup> February, 2023- Allotment of Securities under MTPL ESOS-2016.**

We wish to inform you that the Board of Directors of Mold-Tek Packaging Limited, has passed the following resolutions by circulation on 9<sup>th</sup> February, 2023:

**Partially Allotted 44,130 no. of Equity Shares of ₹ 5/- each pursuant to exercise of options out of 1,50,000 shares granted on 23<sup>rd</sup> December, 2020 under the MTPL ESOS -2016 which has been approved in the 19<sup>th</sup> Annual General Meeting of the company held on 19<sup>th</sup> September, 2016.**

**Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Allotment of 44,130 Equity Shares of ₹ 5/- each:**

Particulars	Details
Brief details of options granted	1,50,000 options were granted on, 23 <sup>rd</sup> December, 2020
Details of compliance of Scheme	The scheme is in accordance with <u>Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</u>
Total number of shares covered by these options	3,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the Equity Shares. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price.
Options vested	44,130
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.
Options exercised	44,130

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Money realized by exercise of options	₹ 1,10,77,530/-
The total number of shares arising as a result of exercise of option	44,130 Equity Shares of ₹ 5/- each
Options lapsed	1,140
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	₹4.91 /-*

\*As per unaudited financials for the quarter ended 31<sup>st</sup> December, 2022.

**NOTIFICATION/STATEMENT FOR ISSUE OF EQUITY SHARES UNDER MTPL ESOS-2016 IN TERMS OF REG. 10(c) READ WITH PART E OF SCHEDULE – I OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

Sr. No.	Particulars	Disclosure/Details	
1	Company name and address of Registered Office	Mold-Tek Packaging Limited Regd. office: 8-2-293/82/A/700, Ground Floor, Road No: 36, Jubilee Hills, Hyderabad- 500033, Telangana.	
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	5 <sup>th</sup> December, 2016 to BSE Ltd. and on 6 <sup>th</sup> December, 2016 to National Stock Exchange of India Limited.	
4	Filing Number, if any	Not Applicable	
5	Title of the Scheme pursuant to which shares are issued, if any:	MTPL ESOS 2016. (The "Scheme").	
6	Kind of security to be listed	Equity Shares	
7	Par value of the shares	₹ 5/- ( Rupees five Only)	
8	Date of issue of shares	9 <sup>th</sup> February, 2023.	
9	Number of shares issued	44,130	
10	Share Certificate No., if applicable	Not Applicable	
11	Distinctive number of the share, if applicable	33120640 to 33164769	
12	ISIN Number of the shares if issued in Demat	INE893J01029	
		<b>For Category 1</b>	<b>For Category 2</b>
		28,305 Shares	15,825 Shares
13	Exercise price per share	₹ 246/-	₹ 260/-
14	Premium per share	₹ 241/-	₹ 255/-
15	Total Issued shares after this issue	3,31,64,769	
16	Total Issued share capital after this issue	₹ 16,58,23,845	
17	Details of any lock-in on the shares	Not Applicable	

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18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	All shares of the Company allotted consequent to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of listing fees, if payable	Not Applicable

Thanking you,

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**