



Date: 3rd October, 2022

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
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Sir/Madam,

Sub: Intimation regarding Reclassification of certain member of Promoter Group from “Promoter/Promoter Group” category to “Public shareholding” category as approved by members in the 25th Annual General Meeting of the Company.

In furtherance to the outcome of the Annual General Meeting submitted on 30th September, 2022 and pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 25th Annual General Meeting held on Friday, 30th September, 2022, have approved the reclassification of Mrs. Swetha Mythri J, Member of the Promoter Group as described in the Notice of the 25th Annual General Meeting from “Promoter/Promoter Group” category to “Public” category in the shareholding of the Company.

In this regard, Company will initiate further proceedings for re-classification within 30 days from the date of the Annual General Meeting as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary

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