



Date: 14th July, 2021

To, BSE Limited., 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip code: 533080	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ref: MOLDTKPAC - EQ
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Dear Sir / Madam,

Re: Outcome of the meeting of the Committee of Directors (Rights Issue) (the 'Committee') of Mold-Tek Packaging Limited (the 'Company') held on 14th July, 2021 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 17th October, 2020.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Committee at their meeting held on 14th July, 2021 has considered and approved the allotment of **75,209** 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).

The meeting commenced at 12.00 p.m and concluded at 12.30 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,

Yours faithfully,

For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
Company Secretary



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