MTPL/SECT/56/2026-27 **Date: November 27, 2026**

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, 5th Floor, Plot No. C/1,** **G Block, Bandra Kurla Complex,** **Bandra (E), Mumbai-400051.** **Symbol: MOLDTKPAC**

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting the investors/analysts as per below details:

Date and time of the Meeting	Name of Fund/Broking House/Company/Analysts/Institutional Investors (Organizer)	Venue/Mode of Meeting	Type of Meeting
December 02, 2026 11:00 AM IST to 05:00 PM IST	Inhance Capital Services LLP	Hyderabad In Person/Physical	1x1 / Group Meeting

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Organizer/Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Digitally signed by Harshita Suresh Chandnani
Date: 2026.11.27 18:07:29 +05'30'

Harshita Suresh Chandnani
Company Secretary and Compliance Officer