



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

MTPL/SECT/005/2023-24

Date: 12th April, 2023

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: Outcome of the Meeting of the Board of Directors held on 12th April, 2023

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. 12th April, 2023, have, inter-alia, declared an Interim Equity Dividend for the Financial Year 2022-23 @ 80% i.e. ₹ 4.00/- per equity share on face value of ₹ 5.00/- per equity share.

As intimated vide our letter dated 7th April, 2023, the record date for reckoning the list of equity shareholders who will be entitled to receive the said interim equity dividend shall be Friday, 21st April, 2023. The interim dividend will be paid to such shareholders on or before Thursday, 11th May, 2023.

The Board meeting commenced at 11:00 A.M. (IST) and concluded at 11:55 A.M. (IST).

This intimation is also being made available on the Company’s website at:
<https://www.moldteckpackaging.com/investors.html>

Thanking you,

Yours faithfully,
For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

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