



MOLD-TEK
Packaging Limited

MTPL/SECT/66/24-25

Date: 2nd December, 2024

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 pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Tripartite Agreement entered between the Company, the Old Registrar and Share Transfer Agent and the New Registrar and Share Transfer Agent.

Pursuant to the provisions of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letters dated 15th December, 2023, and 30th January, 2024, we would like to inform that the Company has entered into a Tripartite Agreement on 2nd December, 2024, with M/s. KFin Technologies Limited (“*New Registrar and Share Transfer Agent*”) and M/s. XL Softech Systems Limited (“*Old Registrar and Share Transfer Agent*”) and accordingly all the formalities pertaining to change of Registrar and Share Transfer Agent has been completed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

Encl: A/a.

Registered and Corporate Office:

8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300, E-mail Id: cs@moldteckpackaging.com / ir@moldteckpackaging.com,
Website: www.moldteckpackaging.com, CIN No.: L21022TG1997PLC026542