



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

Date: 27<sup>th</sup> January, 2022

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

**Sub: Outcome of the Board Meeting dated 27<sup>th</sup> January, 2022**

**Q3 FY 2021-22 Financial Results**

**9M PAT up by 54.14% and 9M Revenue up by 42.68%**

**Q3 Revenue up by 20.05% & PAT up by 11.13%**

**Standalone Performance Highlights**

- Net Revenue up by 20.05% Q3 on Q3 and up by 42.68% 9M on 9M
- EBIDTA up by 14.03% Q3 on Q3 and up by 41.66% 9M on 9M
- PAT up by 11.13% Q3 on Q3 and up by 54.14% 9M on 9M
- Basic EPS up by 9.93% Q3 on Q3 and up by 56.95% 9M on 9M

**Consolidated Performance Highlights**

- Net Revenue up by 20.05% Q3 on Q3 and up by 42.68% 9M on 9M
- EBIDTA up by 14.24% Q3 on Q3 and up by 41.97% 9M on 9M
- PAT up by 11.55% Q3 on Q3 and up by 54.93% 9M on 9M
- Basic EPS up by 10.35% Q3 on Q3 and up by 57.75% 9M on 9M


We wish to inform that Board of Directors at its meeting held on Thursday, 27<sup>th</sup> January, 2022 from 11:30 a.m. till 1:55 pm, inter-alia;

- 1) Approved the un-audited Standalone and Consolidated financial results of the company for the quarter ended on 31<sup>st</sup> December, 2021. (Enclosed)
- 2) Took note of Limited review report as issued by statutory auditors. (Enclosed)
- 3) Detailed press note. (Enclosed)

Kindly take the above information on record.

Thanking you,

**For MOLD-TEK PACKAGING LIMITED**

  
**J. Lakshmana Rao**  
(Chairman & Managing Director)  
DIN: 00649702



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542