MTTL/SECT/43/2025-26 **Date: October 30, 2026**

To, The Secretary, Listing Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. **Scrip Code: 526263**	To, 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: MOLDTECH**

Dear Sir/Madam,

Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, to inter-alia, consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended on September 30, 2026.

Further to our letter dated September 28, 2026, the Company has closed its trading window with effect from October 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended on September 30, 2026, accordingly the trading window will remain closed till November 06, 2026.

You are requested to take the same on your records.

Thanking you,
For Mold-Tek Technologies Limited

DONTI REDDY SARVESWAR REDDY
Digitally signed by DONTI REDDY SARVESWAR REDDY
Date: 2026.10.30 23:12:57 +05'30'

Donti Reddy Sarveswar Reddy
Chief Financial Officer