



MTTL/SECT/09/2026-27

Date: May 11, 2026

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	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: MOLDTECH - EQ
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Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Thursday, May 14, 2026.

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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026, inter-alia, to consider, approve and take on record amongst other items of agenda, Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2026.

Further to our letter dated March 28, 2026, the Company has closed its trading window with effect from April 01, 2026 till the end of 48 hours after the declaration of aforesaid audited Financial Results of the Company for the quarter and year ended on March 31, 2026, accordingly the trading window will remain closed till May 16, 2026.

Kindly take the same on record.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631