



MTTL/SECT/20/2026-27

Date: August 3, 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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Dear Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Thursday, August 6, 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, August 6, 2026, to inter-alia, consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended on June 30, 2026.

Further to our letter dated June 28, 2026, the Company has closed its trading window with effect from July 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended on June 30, 2026, accordingly the trading window will remain closed till August 8, 2026.

Kindly take the same on record.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

Mold-Tek Technologies Limited

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