MTTL/SECT/35/2026-27 Date: September 21, 2026

The Secretary, Listing Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. **Scrip Code: 526263**	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- EQ**

Sir/Madam,

Sub: Summary of Proceedings of the 42nd Annual General Meeting held on September 21, 2026.

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 42nd Annual General Meeting ("AGM") of the Company held today i.e., September 21, 2026 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means facility.

The video recording of the proceedings of the AGM is also being made available on the website of the Company at https://www.moldtekengineering.com.

This is for your information and records.

Thanking you,
For Mold-Tek Technologies Limited

PRATEEK KUMAR TIWARI
Digitally signed by PRATEEK KUMAR TIWARI
Date: 2026.09.21 19:08:41 +05'30'

Prateek Kumar Tiwari
Company Secretary
M.No. A76241

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (AGM)

The 42nd Annual General Meeting ("AGM") of the Members of Mold-Tek Technologies Limited ("the Company") was held on Monday, September 21, 2026 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance through VC / OAVM	
Directors	**Mr. Lakshmana Rao Janumahanti** Chairman and Managing Director
	Mrs. Sudha Rani Janumahanti Whole Time Director
	Mr. Subramanyam Adivishnu Director
	Mr. Venkateswara Rao Pattabhi Director
	Mr. Bhujanga Rao Janumahanti Director
	Mr. T.N. Dhanraj Tirumala Independent Director
	Mrs. V.R. Madhuri Viswanadham Independent Director
	Mr. Ponnuswamy Ramnath Independent Director
	Mr. K Sobhana Chalam Independent Director
	Mr. Eswara Rao Immaneni Independent Director
Chief Executive Officer	**Mr. K.V.V. Prasad Raju**
Chief Financial Officer	**Mr. D. Sarveswar Reddy**
Company Secretary and Compliance Officer	**Mr. Prateek Kumar Tiwari**
Statutory Auditors	**Mr. Raghuram Praturi** M/s Praturi & Sriram, Statutory Auditor
Secretarial Auditors and Scrutinizers	**Mr. Ashish Kumar Gaggar** Company Secretary in Practice

Members Present:
The meeting was attended by 69 members.

The Company Secretary welcomed the members, directors and other invitees to the 42nd AGM of the Company and informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically. Among the directors, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee were also present at the 42nd AGM as per the requirements of the Companies

Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The participation of the Statutory Auditors and the Secretarial Auditor were also acknowledged.

Mr. Lakshmana Rao Janumahanti, Chairman and Managing Director of the Company chaired the 42nd AGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman gave an overview of the performance of the company for the financial year ended March 31, 2026 and brought to the notice of the members about the future outlook and growth prospects of the Company.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The following items of business(es) were transacted as set out in the Notice of the 42nd Annual General Meeting (AGM):

Ordinary Business(es):

Sl. No.	Resolution Details	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare the final dividend as recommended by Board i.e., ₹ 2/- (100%) per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Subramanyam Adivishnu (DIN: 00654046), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business(es):

Sl. No.	Resolution Details	Resolution Type
4.	Approval of remuneration of Mr. Lakshmana Rao Janumahanti (DIN: 00649702), Chairman and Managing Director of the Company	Special Resolution
5.	To Re-Appoint Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years	Special Resolution
6.	Issue of Bonus Shares	Ordinary Resolution

The members were further informed that the Company had provided the facility to cast their votes electronically by remote e-voting through Kfin Technologies Limited (KFintech) on all resolutions set forth in the Notice of AGM. The remote e-voting facility commenced on Thursday, September 17, 2026, at 09:00 AM (IST) and closed on Sunday, September 20, 2026, at 05:00 PM (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date i.e., Monday, September 14, 2026.

The Company Secretary then requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The members were also informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the 42nd AGM, to express their views/raise queries, if any. He informed that the Company has received requests from several shareholders to register themselves as speakers for the Meeting, but due to paucity of time, only limited speakers on first-come-first-serve basis could be accommodated. The Company Secretary further stated that the shareholders who have requested to register themselves as speaker and could not speak at the Meeting may send their queries to the Company at email: cstech@moldtekindia.com and the Company will be happy to respond to the said questions appropriately. Thereafter, the name of the speakers was called one by one, and the Chairman answered to all the questions/queries to their satisfaction.

The Chairman and the Company Secretary then thanked the Shareholders, Directors and all other attendees for their active participation and the meeting was concluded at 03:13 P.M. (IST).

Thanking you,

For Mold-Tek Technologies Limited

PRATEEK KUMAR TIWARI

Digitally signed by PRATEEK KUMAR TIWARI
Date: 2026.09.21 19:09:16 +05'30'

Prateek Kumar Tiwari
Company Secretary
M.No. A76241