MOLDTEK

MTTL/SECT/26/2026-27 **Date: August 21, 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. **Symbol: MOLDTECH - EQ**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 26th day of August, 2026, at the registered office of the company situated at Plot No.700, Door No.8-2- 293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India, inter-alia, to consider the following agenda items pertaining to the ensuing 42nd Annual General Meeting ("AGM") of the Company:

1. To consider the proposal of issuance of fully paid bonus equity shares to the Existing Equity shareholders of the Company.

2. To recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended on March 31, 2026.

3. Fixation of the date, time and venue for convening the 42nd AGM of the Company and approval of the draft Notice thereof;

4. Fixation of the Cut-off/Record date for the purpose of sending notice and payment of Final dividend for the Financial Year 2025-26, if declared, at the 42nd AGM and e-voting for the said AGM;

This is for your information and records.

Thanking you,

For Mold-Tek Technologies Limited

PRATEEK KUMAR TIWARI

Digitally signed by PRATEEK KUMAR TIWARI
Date: 2026.08.21 10:40:59 +05'30'

Prateek Kumar Tiwari
Company Secretary and Compliance Officer