MTTL/SECT/52/2026-27 **Date: November 19, 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 Schedule of Analyst / Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will participate in a virtual meeting as per below details.

Date and time of the Meeting	Name of Fund/Broking House/Company/Analysts/Institutional Investors (Organizer)	Venue/Mode of Meeting	Type of Meeting
November 20, 2026 at 12: 30 P.M. IST	Arihant Capital Markets Limited	Virtual	1x1

The Company wishes to inform that the participation in the meeting was confirmed today and accordingly this intimation is being provided at a shorter notice. This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Organizer/Company.

You are requested to take the same on your records.

Thanking you,
For Mold-Tek Technologies Limited

JANUMAHANTI LAKSHMANA RAO
Digitally signed by JANUMAHANTI LAKSHMANA RAO
Date: 2026.11.19 12:45:40 +05'30'

Lakshmana Rao Janumahanti
Chairman and Managing Director
DIN: 00649702