

MTTL/SECT/42/2026-27

Date: October 12, 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
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Subject: Allotment of Bonus Equity Shares – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the recommendation of the Board of Directors of the Company at their meeting held on 26th August, 2026 and subsequent approval of the Shareholders on 21st September, 2026 by way of AGM, we wish to inform you that the Board of Directors, by way of a resolution passed by circulation on October 12, 2026, have approved allotment of 2,88,05,118 Equity Shares having face value of Rs.2/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) New Equity Share having face value of Rs.2/- each for every existing 1 (One) equity share having face value of Rs.2/- each held, to those Shareholders whose names appear in the Register of Members / Beneficial Owners on the record date i.e., October 9, 2026, fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	2,88,05,118	Rs. 2/-	Rs. 5,76,10,236/-
Paid up Equity Share Capital (Post-Bonus Issue)	5,76,10,236	Rs. 2/-	Rs. 11,52,20,472/-

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

The resolution was passed by circulation on October 12, 2026.

Please take it on your record and oblige us.

Thanking you

Yours faithfully,

For Mold-Tek Technologies Limited

LAKSHMANA RAO
JANUMAHANTI

Digitally signed by LAKSHMANA
RAO JANUMAHANTI
Date: 2026.10.12 08:57:22 +05'30'

Lakshmana Rao Janumahanti
Chairman and Managing Director
(DIN: 00649702)

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