MTTL/SECT/45/2026-27 **Date: November 4, 2026**

To, The Secretary, Listing Department, **BSE Limited,** 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**

Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. on November 4, 2026, inter-alia, considered and approved the following matters:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended on September 30, 2026.

2. Limited Review Report issued by M/s. Praturi & Sriram, Statutory Auditors, on the financial results of the Company for the second quarter and half year ended on September 30, 2026.

3. Appointment of Ms. Chetana Attal (Membership No. A77095) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the commencement of business hours on November 4, 2026.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the un-audited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report issued by Statutory Auditors for the second quarter ended on September 30, 2026.

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed and marked as **Annexure - I**.

The meeting of Board of directors was commenced at 11: 41 A.M. (IST) and concluded at 02: 19 P.M. (IST).

This is for your kind information and records.

The detailed press release pertaining to the financial results is also enclosed herewith for your record.

Thanking you,

For Mold-Tek Technologies Limited

JANUMAHANTI LAKSHMANA RAO
Digitally signed by JANUMAHANTI LAKSHMANA RAO
Date: 2026.11.04 14:58:26 +05'30'

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Encl.: As above

Annexure I

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary and Compliance Officer	Ms. Chetana Attal
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Date of appointment: November 4, 2026 Term : Not Applicable
4.	Brief Profile	Ms. Chetana Attal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). Ms. Chetana Attal is also a LL.B graduate and has expertise and experience in Legal, Corporate and Secretarial functions, specializing in areas such as Company Law, SEBI regulations, and related acts, rules, and regulations.
5.	Disclosure of Relationship between Directors	Not Applicable