



Mold-Tek Technologies Limited

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CIN: L25200TG1985PLC005631

Email: cstech@moldtekindia.com ; ir@moldtekindia.com

Website: <https://www.moldtekengineering.com>

Date: 17th September, 2025

Sub: Communication on Tax Deduction at Source on Final Dividend to be paid for Financial Year ended 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the Board of Directors of Mold-Tek Technologies Limited (MTTL or the Company) in its meeting held on 7th August, 2025, have recommended a Final Equity Dividend of ₹ 1.00/- (Rupees One only) (50%) per equity share on the face value of ₹ 2.00/- (Rupees Two only) per equity share for the Financial Year 2024-25, subject to the approval of members at the 41st Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025 at 09:00 A.M. IST.

Shareholders are requested to note that pursuant to the provisions of the Income-tax Act, 1961 (Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of the Shareholders. Shareholders are hereby informed that the Company is under an obligation to deduct applicable Tax Deducted at Source (TDS) at applicable rates in accordance with the provisions of the Act.

The dividend, as recommended by the Board, and if approved at the ensuing AGM, will be paid to those Shareholders holding Equity Shares of the Company, as on the Record Date i.e. Tuesday, 23rd September, 2025. The dividend, if declared at the AGM will be paid, subject to deduction of TDS as applicable, within 30 days of declaration, through electronic mode only to the members who have updated their bank account details. As pursuant to the SEBI master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of Nomination and specimen signature in respect of Physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1st April 2024. And those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA or the Company. You may also refer to SEBI FAQs in regards to this by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jul-2025/1752726453064.pdf. (FAQ No 47 & 48).

Please note that since this Dividend will be declared at AGM to be held on Tuesday, 30th September, 2025, it will be taxable in your hands in FY 2025-26. Thus, all the details and declarations furnished should pertain to FY 2025-26.

SECTION A: FOR ALL SHAREHOLDERS - UPDATION OF DETAILS, AS APPLICABLE

All Shareholders are requested to ensure that the below details are completed and/or updated, as applicable, in their respective Demat account(s) maintained with the Depository Participant(s); or in case of shares held in physical form, with the Registrar and Transfer Agent in the Register of Members, on or before the Record Date, i.e. Tuesday, 23rd September, 2025.

Please note that in case you had already registered the following details with the Company in the Register of

Members/Register of Beneficial Ownership maintained by the Depositories, such documents will be relied upon by the Company for the purpose of complying with the applicable TDS provisions:

- a. Valid and operative Permanent Account Number (PAN).
- b. Residential status as per the Act i.e. Resident or Non-Resident for FY 2025-26
- c. Category of the Shareholder viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) Category I and II, AIF Category III, Government (Central/State Government), Foreign Portfolio Investor (FPI)/Foreign Institutional Investor (FII): Foreign Company, FPI/FII: Others (being Individual, Firm, Trust, Artificial Juridical Person, etc.), Individual, Hindu Undivided Family (HUF), Firm, Limited Liability Partnership (LLP), Association of Persons (AOP), Body of Individuals (BOI) or Artificial Juridical Person, Trust, Domestic Company, Foreign Company, etc.
- d. Email Address.
- e. Residential Address with PIN Code (including country)

Further to bring to your attention-

Shareholders are requested to ensure Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative and, in such scenario, tax shall be deducted at higher rate of 20% u/s 206AA of the Act.

SECTION B: TDS PROVISIONS AND DOCUMENTS REQUIRED FOR RESPECTIVE CATEGORY OF SHAREHOLDERS

Shareholders are requested to take note of the following TDS rates and additional information required by the Company for their respective categories.

(A) RESIDENT SHAREHOLDERS

1. Tax deductible at source for Resident Shareholders (other than resident individual Shareholders receiving Dividend not exceeding Rs. 10,000 during the FY 2025-26)

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
1	Valid PAN updated in the Company's Register of Members.	10%	No document required (if no exemption is sought). Update the PAN, if not already done, with the depositories (in case of shares held in Demat mode) and with the Company's Registrar and Transfer Agents - XL Softech Systems Limited at xlfield@gmail.com (in case of shares held in physical mode).
2	No PAN/Valid PAN not updated in the Company's Register of Members/Shareholder is specified person in terms of Section 206AA/PAN not linked with Aadhaar.	20%	No document required (if no exemption is sought).
3	Availability of lower / nil tax deduction certificate issued	Rate specified in Lower tax	Lower tax deduction certificate obtained from Income Tax Authority and Self-attested Copy of PAN card.

	by Income Tax Department u/s 197 of the Act.	withholding certificate obtained from Income Tax Department.	
4	Submission of form 15G/15H.	Nil	Declaration in Form No. 15G (applicable to individuals Below 60 years)/ Form 15H (applicable to an Individual who is 60 years and above), fulfilling certain conditions. Please fill Form 15G and Form 15H (as per the format available on the website of the Company at https://www.moldtekeengineering.com/investors/ in “Corporate Governance - Annexures, Forms and other documents” section) and then send it to xlfield@gmail.com marking to cstech@moldtekindia.com and ir@moldtekindia.com .
5	Securitisation Trust.	Nil	Copy of registration/ document evidencing the shareholder being a securitisation trust (as defined in clause (d) of the Explanation below section 115TCA of the Act).
6	Shareholders to whom section 194 of the Act does not apply viz. Insurance Companies such as LIC, GIC, etc.	Nil	Documentary evidence that the said provisions are not applicable. For Public & Other Insurance companies, a declaration that it has full beneficial interest with respect to the shares owned by it along with self-attested copy of PAN and certificate of registration with Insurance Regulatory and Development Authority (IRDA).
7	Shareholder covered u/s 196 of the Act such as Government, RBI, corporations established by Central Act & mutual funds specified under Section 10(23D) of the Act.	Nil	Documentary evidence for coverage u/s 196 of the Act.
8	Category I and II Alternative Investment Fund.	Nil	SEBI AIF registration certificate to claim benefit under section 197A(1F) read with Section 10(23FBA) of the Act.
9	<ul style="list-style-type: none"> • Recognised provident funds • Approved superannuation fund • Approved gratuity fund 	Nil	Necessary documentary evidence as per Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT) dated 29 May 2017.
10	New Pension System (NPS) Trust referred to in section 10(44) of the Act.	Nil	No TDS as per section 197A (1E) of the Act Self-declaration that it qualifies as NPS trust and income is eligible for exemption under section 10(44) of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.
11	Shareholder exempted from TDS provisions in terms of	Nil	Relevant documentary evidence in relation to the same and PAN (self- attested).

any CBDT Circular or notification.		
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Note 1: In case your income is subject to lower rate of TDS, or is exempt under the Income Tax Act, 1961, you are requested to submit requisite documents duly signed by the authorized signatory on or before 5:00 P.M. (IST) on Tuesday, 23rd September, 2025 by sending it to our RTA i.e. XL Softech Systems Limited at xlfield@gmail.com marking to cstech@moldtekindia.com and ir@moldtekindia.com

Note 2: Notwithstanding the provisions of the above table, tax would not be deducted on payment of dividend to resident individual shareholder(s), if the total dividend to be paid in financial year 2025-26 does not exceed INR 10,000.

For Non-Resident Shareholders:

Sr. No.	Particulars	Rate of Deduction of Tax at Source	Documents Required (if any)
1	Non-resident shareholders (including Foreign Institutional Investors (FII) and Foreign Portfolio Investors (FPI)); Tax is required to be withheld in accordance with the provisions of Section 195 and Section 196D of the Act at applicable rates in force.	20% (plus applicable surcharge and cess) or tax treaty rate whichever is beneficial	<p>To avail beneficial rate of tax as per the treaty following documents would be required:</p> <ol style="list-style-type: none"> 1. In case of FPI/FII, Copy of SEBI registration certificate. 2. Self-attested Tax Residency certificate (TRC) [(of F.Y 2025-26)] issued by revenue authority of country of residence of shareholder. 3. Self-certified PAN, if any 4. Form 10F in electronic format as required by Notification No. 03/2022 5. Self-declaration for non-existence of permanent establishment/ fixed base in India and eligibility to Tax Treaty benefit (of F.Y 2025-26). 6. Self-declaration by the shareholder regarding the satisfaction of the place of effective management (POEM), principal purpose test, GAAR, Simplified Limitation of Benefit test (wherever applicable), as regards the eligibility to claim recourse to concerned Double Taxation Avoidance Agreements. In case of shareholder being tax resident of Singapore proof of satisfying requirement of Article 24-Limitation of Relief should be provided. <p>Please fill NR Tax Declaration/Self declaration and then send it to our RTA i.e. XL Softech Systems Limited at xlfield@gmail.com marking to cstech@moldtekindia.com and ir@moldtekindia.com.</p>
2	Availability of Lower / NIL tax deduction certificate issued by Income Tax Department u/s 197 of the Act	Rate specified in the Certificate/ Order	Lower/ Nil tax deduction certificate obtained from Income Tax Authority

Note 1: The Company is not obligated to apply the beneficial DTAA rate(s) at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA rate(s) shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to the satisfaction of the Company.

Note 2: Tax Identification Number of the shareholder in the country or specified territory of his residence and in case no such number is available, then a unique number on the basis of which the shareholder is identified by the Government of that country or the specified territory of which he claims to be a resident.

Note 3: Government vide Notification No. 03/2022 have mandated non-resident to issue Form 10F in electronic format duly verified in manner as prescribed in Notification. This requirement is applicable if prescribed information is not contained in Tax Residence Certificate. Accordingly, furnishing of Form 10F in any other format will not be considered valid.

General Instructions:

1. Shareholders who are exempted from TDS provisions through any circular or notification may provide documentary evidence in relation to the same, to enable the Company in applying the appropriate TDS on Dividend payment to such shareholder.
2. If the tax on said Dividend is deducted at a higher rate in absence of receipt of satisfactory completeness of the aforementioned details/documents by the Company, the shareholder may claim an appropriate refund in the return of income filed with their respective Tax authorities. No claim shall lie against the Company for such taxes deducted.
3. SUBMISSION OF TAX-RELATED DOCUMENTS: The aforesaid documents such as Form 15G/ 15H, documents under section 196, 197A, etc. can be sent to our RTA i.e. XL Softech Systems Limited at xlfield@gmail.com marking to cstech@moldtekindia.com and ir@moldtekindia.com and should be submitted within 5:00 P.M. (IST) on Tuesday, 23rd September, 2025 ('Cut-off date/Record Date'), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/deduction received post 5:00 P.M. (IST) on Tuesday, 23rd September, 2025 shall not be considered.
4. Shareholders will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://www.incometax.gov.in/iec/foportal>.
5. Shareholders may note that, if the tax is deducted at a higher rate in absence of receipt of or satisfactory completeness of the aforementioned details/ documents by Company before Dividend Processing Period, the shareholder(s) may claim an appropriate refund in the return of income filed with their respective Tax authorities. No claim shall lie against the Company for such taxes deducted.
6. In the event of any income tax demand (including interest, penalty, etc. arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in any appellate proceedings.
7. Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.
8. In case of joint shareholders, the shareholder named first in the Register of Members is required to furnish the requisite documents for claiming any applicable beneficial tax rate.
9. In case, the dividend income is assessable to tax in the hands of a person other than the registered Shareholder as on the Record Date, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person. Company will not be obligated to amend TDS return or any other form after due date of filing of TDS return for said quarter expires.

10. Further, shareholders who have not registered their email address are requested to register the same with our Registrar and Transfer Agent in case of physical shareholding and with Depository Participant ('DP') in case of demat holding:
 - a. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to "RTA" xlfield@gmail.com; ' and
 - b. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your DP or follow the procedure as advised by respective DP.
11. Important Notice to Physical Shareholders - Please update KYC details in RTA data base as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17.05.2023 as amended by SEBI Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.moldtekengineering.com/>
12. Updating of Bank Account: In order to facilitate receipt of dividend directly in your bank account, shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Should you seek any further clarification, please write to xlfield@gmail.com marking to cstech@moldtekindia.com and ir@moldtekindia.com.

We request your cooperation in this regard.

For Mold-Tek Technologies Limited

Sd/-

Prateek Kumar Tiwari

Company Secretary and Compliance Officer