



MTTL/SECT/36/2025-26

Date: 25th August, 2025

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company, *inter-alia*, for fixation of Book Closure and other matters related to ensuing 41st Annual General Meeting of the Company.

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 29th day of August, 2025**, 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 41st Annual General Meeting (“AGM”) of the Company:

1. Fixation of the date, time and venue for convening the 41st AGM of the Company and approval of the draft Notice thereof;
2. Fixation of Cut-off date for sending Notice of the 41st AGM and Annual Report-2025 of the Company to the Members;
3. Fixation of the Cut-off date for the purpose of payment of Final dividend for the Financial Year 2024-2025, if declared, at the 41st AGM and e-voting for the said AGM;
4. Fixation of the period of Book Closure for the purpose of Final Dividend in respect of Financial Year 2024-25;
5. Consideration and approval of the draft Board's/ Directors' Report along with its Annexures for the Financial Year ended on 31st March, 2025;
6. Appointment of Scrutinizer to scrutinize the e-voting during the ensuing 41st AGM and remote e-voting process before the AGM in a fair and transparent manner.
7. Approval of the " **MTTL Employee Stock Option Scheme 2025** " (“**MTTL ESOS 2025**” or “**Scheme**”) in accordance with the Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 and other applicable laws and subject to the approval of the Shareholders and based on the recommendation of the Nomination and Remuneration Committee (“NRC”).

The said notice shall be available at the website of the Company at: <https://www.moldtekeengineering.com/>

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

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