



MTTL/SECT/52/2025-26

Date: November 11, 2025

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH - EQ</b>
--	--

Dear Sir/Madam,

**Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, November 14, 2025.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2025.

Further to our letter dated September 26, 2025, the Company has closed its trading window with effect from October 01, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results, accordingly the trading window will remain closed till November 16, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Mold-Tek Technologies Limited**

**Prateek Kumar Tiwari**  
**Company Secretary and Compliance Officer**

---

**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