



**MOLDTEK**

MTTL/SECT/49/2025-26

Date: 16<sup>th</sup> October, 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>
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Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, 16<sup>th</sup> October, 2025.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that, the Board of Directors of the Company at its meeting held today i.e., Thursday, 16<sup>th</sup> October, 2025 as inter-alia, approved the following:

- a) Approval for investment amounting upto USD 1,00,000 (United States Dollars One Hundred Thousand only), by way of subscription to equity shares at par, in one or more tranches as may be decided by the Board, towards investment in 100% (Hundred percent) of the total capital of M/s. Beryl Engineering Inc., a company incorporated in the state of Florida, the United States of America, and thereby making it a wholly-owned subsidiary of the Company.
- b) Grant of a loan amounting upto USD 4 Million (United States Dollars Four Million only) to M/s. Beryl Engineering Inc. towards supporting its strategic expansions/acquisitions and working capital needs.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 is enclosed herewith as “Annexure I”.

The meeting of Board of directors commenced at 11:30 A.M. (IST) and concluded at 2:10 P.M. (IST).

This is for your kind information and record.

Thanking you,  
**For Mold-Tek Technologies Limited**

**J. Lakshmana Rao**  
**Chairman & Managing Director**

*Encl: A/a*

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**Mold-Tek Technologies Limited**

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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



**Annexure – I**

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024:

Sl. no	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Beryl Engineering Inc. (“Beryl”), a newly incorporated Engineering services company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No, the investment does not falls within RPT and the promoter/ promoter group have no interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	Engineering Services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment will result in Beryl Engineering Inc. becoming a wholly-owned subsidiary of company, marking a strategic expansion of the Company’s global engineering services footprint.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable as it is an investment under automatic route.
6.	Indicative time period for completion of the acquisition	The allotment of the shares are expected to be completed by Q3 of FY 2025 - 26, subject to completion of customary closing formalities.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Investment amounting upto USD 1,00,000 (United States Dollars One Hundred Thousand only) by way of subscription to equity shares at par, in one or more tranches as may be decided by the Board.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	Consequent to the proposed transactions, 100 % of the equity will be owned by the Company.

**Mold-Tek Technologies Limited**



10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Beryl Engineering Inc. was incorporated on October 9, 2025, in the State of Florida, United States of America. The company is newly incorporated, yet to commence operations, and will be engaged in providing engineering services.
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