



MTTL/SECT/63/2025-26

Date: February 09, 2026

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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Dear Sir/Madam,

**Sub: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Thursday, February 12, 2026.**

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 Thursday, February 12, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Further to our letter dated December 24, 2025, the Company has closed its trading window with effect from January 01, 2026 till the end of 48 hours after the declaration of the aforesaid Financial Results, accordingly the trading window will remain closed till February 14, 2026.

This is for your information and records.

Thanking you,

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

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

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**Mold-Tek Technologies Limited**

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