

MOLD-TEK
Technologies Limited

MTTL/SECT/015/2023-24

Date: 11th May, 2023

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

Sub: Intimation/Outcome of the Resolution passed by Circulation by the Board of Directors of Mold-Tek Technologies Limited on 10th May, 2023 - Allotment of Securities under MTTL ESOS-2016.

We wish to inform you that the Board of Directors of Mold-Tek Technologies Limited has passed the following resolution by circulation on 10th May, 2023:

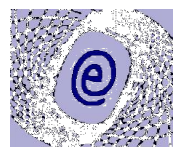
Partially Allotted 1,48,499 no. of Equity Shares of ₹ 2/- each pursuant to exercise of options out of 6,00,495 shares granted on 23rd February, 2022 under the MTTL ESOS - 2016 which has been approved in the 32nd Annual General Meeting of the company held on 19th September, 2016.

Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Allotment of 1,48,499 Equity Shares of ₹ 2/- each:

Particulars	Details
Brief details of options granted	6,00,495 options were granted on, 23 rd February, 2022
Details of compliance of Scheme	The scheme is in accordance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
Total number of shares covered by these options	10,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the Equity Shares. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price.
Options vested	1,49,374
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.

Registered Office:

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: ir@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



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Options exercised	1,48,499
Money realized by exercise of options	₹ 1,00,97,932/-
The total number of shares arising as a result of exercise of option	1,48,499 Equity Shares of ₹ 2/- each
Options lapsed	1,625*
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	₹ 3.49/- [#]

*750 no. of options lapsed due to resignation of employees (not vested and lapsed) and 875 no. of options lapsed due to non-exercise of options by the employees (vested and lapsed). Hence, the total no. of options lapsed is 1,625.

[#]As per standalone audited financial results for the quarter ended 31st March, 2023.

NOTIFICATION/STATEMENT FOR ISSUE OF EQUITY SHARES UNDER MTTL ESOS-2016 IN TERMS OF REG. 10(c) READ WITH PART E OF SCHEDULE – I OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

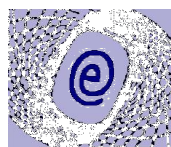
Sr. No.	Particulars	Disclosure/Details
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd. Office: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	18 th May, 2018 to BSE Ltd. and on 29 th May, 2018 to National Stock Exchange of India Limited.
4	Filing Number, if any	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any:	MTTL ESOS 2016. (The "Scheme").
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 2/- (Rupees Two Only)
8	Date of issue of shares	10 th May, 2023
9	Number of shares issued	1,48,499
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	28242564 to 28391062
12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	₹ 68/-

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14	Premium per share	₹ 66/-
15	Total Issued shares after this issue	2,83,91,062
16	Total Issued share capital after this issue	₹ 5,67,82,124
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	All shares of the Company allotted consequent to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of listing fees, if payable	Not Applicable

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

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