



MTTL/SECT/04/2025-26

Date: 14th May, 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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Dear Sir/Madam,

Sub: Intimation - Outcome of Resolution passed by Circulation by the Board of Directors of the Company on 14th May, 2025:- Allotment of Equity Shares under MTTL ESOS-2016.

We wish to inform you that the Board of Directors of the Company, by way of a resolution passed through circulation on 14th May, 2025, has approved the allotment of 2,40,658 equity shares of ₹ 2/- each. These shares have been allotted pursuant to the exercise of stock options granted under the MTTL ESOS – 2016 scheme. The options were part of the 6,00,495 options granted on 23rd February, 2022, under the scheme approved at the Company's 32nd Annual General Meeting held on 19th September, 2016.

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Allotment of 2,40,658 Equity Shares of ₹ 2/- each:

Sr. No.	Particulars	Details
1.	Brief details of options granted	6,00,495 options were granted to the eligible employees on 23 rd February, 2022
2.	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
3.	Total number of shares covered by these options	10,00,000 (Ten Lakhs) equity shares
4.	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.
5.	Options vested	2,40,658
6.	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.

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

7.	Options exercised	2,40,658 options were exercised for the current allotment
8.	Money realized by exercise of options	₹ 1,63,64,744/-
9.	The total number of shares arising as a result of exercise of option	2,40,658 Equity Shares of ₹ 2/- each
10.	Options lapsed	29,565*
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	₹ 0.16/- [#]

*29,565 no. of options lapsed due to ineligibility and resignation of employees (not vested and lapsed).

[#]As per un-audited standalone financial results for the quarter ended on 31st December, 2024.

Details as per Regulation 10(c) read with Part E of Schedule – I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”) – Notification/Statement for issue of Equity Shares under MTTL ESOS-2016 are as follows:

Sr. No.	Particulars	Disclosure/Details
1.	Company name and address of Registered Office	Mold-Tek Technologies Limited Address: 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	14 th May, 2025
9.	Number of shares issued	2,40,658 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	28564461 to 28805118
12.	ISIN Number of the shares if issued in Demat	INE835B01035

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13.	Exercise price per share	₹ 68/-
14.	Premium per share	₹ 66/-
15.	Total Issued shares after this issue	2,88,05,118
16.	Total Issued share capital after this issue	₹ 5,76,10,236
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

Mold-Tek Technologies Limited

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