



MTTL/SECT/06/2026-27

Date: April 20, 2026

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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Sub: Withdrawal of Record Date:

With reference to our letter dated April 15, 2026, regarding the fixation of April 24, 2026 as the Record Date for the purpose of declaration of Interim Dividend for the financial year 2025–26, we hereby inform you that the said Record Date has been withdrawn consequent to the deferment of the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting held on April 20, 2026.

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

Mold-Tek Technologies Limited

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