



MTTL/SECT/69/2025-26

Date: February 25, 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 Saturday, February 28, 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 Saturday, February 28, 2026, inter-alia, to consider and approve the following matters:

**1. Issue of Equity Shares/ Share warrants**

To consider the proposal for issuance of equity shares/share warrants on preferential issue/private placement basis or other permissible modes and determination of the issue price, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required;

**2. Extraordinary General Meeting**

To consider convening an Extraordinary General Meeting of the shareholders of the Company to obtain requisite approvals.

Please take the information on record.

Thanking you,

Yours faithfully,

**For Mold-Tek Technologies Limited**

**J. Lakshmana Rao**  
**Chairman & Managing Director**  
**DIN: 00649702**

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**Mold-Tek Technologies Limited**

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