



MTTL/SECT/80/2025-26

Date: March 30, 2026

The Secretary, Listing Department, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J. 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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Sir/Madam,

Sub: Summary of Proceedings of the Extraordinary General Meeting held on March 30, 2026.

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the Extraordinary General Meeting ('EGM') of the Company held today i.e., March 30, 2026 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means facility.

The video recording of the proceedings of the EGM will also be available on the website of the Company at <https://www.moldtekengineering.com>.

This is for your information and records.

Thanking you,
For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

Encl.: As Above

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

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ('EGM') of the Members of Mold-Tek Technologies Limited ('the Company') was held on Monday, March 30, 2026 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance through VC / OAVM	
Directors	Mr. Lakshmana Rao Janumahanti Chairman and Managing Director
	Mrs. Sudha Rani Janumahanti Whole Time Director
	Mr. Subramanyam Adivishnu Non-Executive Director
	Mr. Venkateswara Rao Pattabhi Non-Executive Director
	Mr. Bhujanga Rao Janumahanti Non-Executive Director
	Mr. T.N. Dhanraj Tirumala Independent Director
	Mrs. V.R. Madhuri Viswanadham Independent Director
	Mr. Ponnuswamy Ramnath Independent Director
	Mr. K Sobhana Chalam Independent Director
	Mr. Eswara Rao Immaneni Independent Director
Chief Executive Officer	Mr. K.V.V. Prasad Raju
Chief Financial Officer	Mr. Sarvesh
Company Secretary and Compliance Officer	Mr. Prateek Kumar Tiwari
Statutory Auditor	Mr. Raghuram Praturi M/s Praturi & Sriram, Statutory Auditor
Secretarial Auditor and Scrutinizer	Mr. Ashish Kumar Gaggar Company Secretary in Practice

Members Present:

The meeting was attended by 56 members.



The Company Secretary welcomed the members, directors and other invitees to the EGM of the Company. The Company Secretary informed the Members that the proceedings of the meeting were being recorded and the live streaming was being webcasted on the website of KFin Technologies Limited. The Company had taken all the requisite steps to enable Members to participate and vote on the item of business considered at the EGM.

Among the directors, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee were also present at the EGM as per the requirements of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The participation of the Statutory Auditor and the Secretarial Auditor was also acknowledged.

Mr. Lakshmana Rao Janumahanti, Chairman and Managing Director of the Company chaired the EGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman gave a brief overview on the Preferential Issue of Equity Shares.

With the consent of the Members, the Notice of the Meeting was taken as read.

The following item of business was transacted as set out in the Notice of the Extraordinary General Meeting:

Special Business:

Sl.No.	Resolution Details	Resolution Type
1.	Issue of Equity Shares on Preferential Basis	Special Resolution

The members were further informed that the Company had provided the facility to cast their votes electronically by remote e-voting through Kfin Technologies Limited ('KFintech') on the resolution set forth in the Notice of EGM. The remote e-voting facility commenced on Thursday, March 26, 2026, at 09:00 AM (IST) and closed on Sunday, March 29, 2026, at 05:00 PM (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date i.e., Monday, March 23, 2026.

The Company Secretary then requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The members were also informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the EGM, to express their views/raise queries, if any. Thereafter, the name of the speakers was called one by one, and the Chairman answered all the questions/queries to their satisfaction.

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As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. Then the Chairman and the Company Secretary conveyed thanks to all the Directors and Members for attending the meeting.

The Meeting concluded at 12:06 PM (IST).

Thanking you,
For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary and Compliance Officer

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