

FROM THE DESK OF  
MR. LAKSHMANA RAO JANUMAHANTI,  
CHAIRMAN AND MANAGING DIRECTOR  
MOLD-TEK GROUP

Date: 5<sup>th</sup> April, 2024

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| <b>The Secretary,<br/>Listing Department,<br/>BSE Ltd.,<br/>Phiroze Jeejeebhoy<br/>Towers,<br/>Dalal Street, Fort,<br/>Mumbai-400001.<br/>Scrip Code: 526263</b> | <b>The Manager, Listing Department,<br/>National Stock Exchange of India<br/>Limited,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No.<br/>C/1, G Block, Bandra Kurla<br/>Complex, Bandra (E),<br/>Mumbai-400051.<br/>Symbol: MOLDTECH- EQ</b> | <b>The Chairman of Audit<br/>Committee,<br/>Mold-Tek Technologies<br/>Limited,<br/>Plot No.700, Door No.8-<br/>2-293/82/A/700, Road<br/>No. 36, Jubilee Hills,<br/>Hyderabad-500033</b> |
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Sir/Madam,

**Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

**Name of the Company: Mold-Tek Technologies Limited**

In terms of the requirement as contained in Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Lakshmana Rao Janumahanti, Promoter of the Company, do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Mold-Tek Technologies Limited have not made/undertaken any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

**For and on behalf of the Promoter and Promoter Group**

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**Lakshmana Rao Janumahanti**  
**Promoter**  
**Mold-Tek Technologies Limited**