





Date: 3rd March, 2023

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, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Symbol: MOLDTECH-EQ

Dear Sir/Madam,

<u>Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.</u>

This has reference to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Fund/Broking House/Company/Analysts/Institutional Investors:

Date	Name of Fund/Broking House/Company/Analysts/Institutional Investors	Venue/Mode	Type of Meeting
03-03-2023	Ananta CapitalInCred Capital	VC/OAVM through Google Meet	Group

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund/Broking House/Company/Analysts/Institutional Investors.

Thanking you,

Yours faithfully,

For Mold-Tek Technologies Limited

Thakur Vikram Singh Company Secretary & Compliance Officer