



MOLD-TEK
Technologies Limited

MTTL/SECT/005/23-24

Date: 12th April, 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, 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: Outcome of the Meeting of the Board of Directors held on 12th April, 2023.

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. 12th April, 2023, have, inter-alia, declared an Interim Equity Dividend for the Financial Year 2022-23 @ 100% i.e. ₹ 2.00/- per equity share on face value of ₹ 2.00/- per equity share.

As intimated vide our letter dated 7th April, 2023, the record date for reckoning the list of equity shareholders who will be entitled to receive the said interim equity dividend shall be Friday, 21st April, 2023. The interim dividend will be paid to such shareholders on or before Thursday, 11th May, 2023.

The Board meeting commenced at 12:00 Noon (IST) and concluded at 12:40 P.M. (IST).

This intimation is also being made available on the Company’s website at:
<https://www.moldtekindia.com/investors.html>

Thanking you,

Yours faithfully,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director

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