



MTTL/SECT/72/2024-25

Date: 7th February, 2025

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: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 12th February, 2025.

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 **Wednesday, 12th February, 2025**, inter-alia, to consider, approve and take on record amongst other items of agenda, Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2024.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated 26th December, 2024, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the same on record.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

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