

MTTL/SECT/45/2024-25

Date: 26th August, 2024

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, *inter-alia*, for fixation of Book Closure and other matters related to ensuing 40th Annual General Meeting of the Company.

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 29th day of August, 2024**, at the registered office of the company situated at Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India, *inter-alia*, to consider the following agenda items pertaining to the ensuing 40th Annual General Meeting (“AGM”) of the Company:

1. Fixation of the date, time and venue for convening the 40th AGM of the Company and approval of the draft Notice thereof;
2. Fixation of Cut-off date for sending Notice of the 40th AGM and Annual Report-2024 of the Company to the Members;
3. Fixation of the cut-off date for the purpose of payment of final dividend for the Financial Year 2023-2024, if declared, at the 40th AGM and e-voting for the said AGM;
4. Fixation of the period of Book Closure for the purpose of Final Dividend in respect of Financial Year 2023-24;
5. Consideration and approval of the draft Board's/ Directors' Report along with its Annexures for the Financial Year ended on 31st March, 2024;
6. Appointment of Scrutinizer to scrutinize the e-voting during the ensuing 40th AGM and remote e-voting process before the AGM in a fair and transparent manner.

The said notice shall be available at the website of the Company at:
<https://www.moldtekengineering.com/>

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary

Mold-Tek Technologies Limited