



MTTL/SECT/05/2026-27

Date: April 20, 2026

The Secretary, Listing Department, <b>BSE Ltd.</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrp Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH - EQ</b>
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**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. April 20, 2026, have discussed the updates as per SA 260- ‘Communication with Those Charged with Governance’ (“TCWG”) read with National Financial Reporting Authority (“NFRA”) circular dated 07.01.2026, with the Statutory Auditors of the Company regarding the Scope of Audit and Audit Plan for the Financial Year ending March 31, 2026. Further to this, the Board has decided to defer the declaration of Interim Dividend for the Financial Year 2025-26, in-line with the previous year practice and the Company may consider declaring the Final Dividend for Financial Year 2025-26, updates on the same will be intimated in due course.

The Board meeting commenced at 12:00 P.M. (IST) and concluded at 14:20 P.M. (IST).

This is for your kind information and record.

Thanking you,

**For Mold-Tek Technologies Limited**

**Prateek Kumar Tiwari**  
**Company Secretary and Compliance Officer**

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**Mold-Tek Technologies Limited**

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