

MTTL/SECT/60/2025-26

Date: December 24, 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MOLDTECH- EQ

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons (The "Code"), the trading window shall remain closed for persons covered under the said Code from January 1, 2026 till the end of 48 hours after the declaration of unaudited standalone and consolidated financial results for the 3rd quarter ending on December 31, 2025.

The date of Meeting of the Board of Directors of the Company for declaration of unaudited standalone and consolidated financial results for the 3rd quarter ending on December 31, 2025, will be intimated separately in due course.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary & Compliance Officer