

MTTL/SECT/02/2024-25

Date: 3<sup>rd</sup> April, 2024

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> April, 2024.**

This is to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. 3<sup>rd</sup> April, 2024, have, inter-alia, considered the following:

1. Declared an Interim Equity Dividend for the Financial Year 2023-24 @ 100% i.e. ₹ 2.00/- per equity share on face value of ₹ 2.00/- per equity share.

As intimated vide our letter dated 29<sup>th</sup> March, 2024, the record date for reckoning the list of equity shareholders who will be entitled to receive the said interim equity dividend shall be Friday, 12<sup>th</sup> April, 2024. The interim dividend will be paid to such shareholders on or before Thursday, 2<sup>nd</sup> May, 2024.

2. Allotted 1,73,398 no. of Equity Shares of ₹ 2/- each pursuant to exercise of options out of 6,00,495 shares granted on 23<sup>rd</sup> February, 2022 under the MTTL ESOS - 2016 which has been approved in the 32<sup>nd</sup> Annual General Meeting of the company held on 19<sup>th</sup> September, 2016.

**Statement of disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Allotment of 1,73,398 Equity Shares of ₹ 2/- each:**

Particulars	Details
Brief details of options granted	6,00,495 options were granted on, 23 <sup>rd</sup> February, 2022
Details of compliance of Scheme	The scheme is in accordance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
Total number of shares covered by these options	10,00,000
Pricing formula;	Exercise price for the purpose of the grant of options shall be the price as reduced upto a maximum of 50% of the closing market price of the equity shares of the company available on the Stock Exchange on which the shares of the Company are listed on the date immediately preceding the grant date, subject to minimum of the face value of the Equity Shares. If equity shares are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the closing market price.

**Mold-Tek Technologies Limited**

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

Options vested	1,73,998
Time within which option may be exercised	Starts from the date of vesting and expires not later than 2 months from the date of vesting of options.
Options exercised	1,73,398
Money realized by exercise of options	₹ 1,17,91,064/-
The total number of shares arising as a result of exercise of option	1,73,398 Equity Shares of ₹ 2/- each
Options lapsed	6,750*
Variation of terms of options	Not Applicable
Brief details of significant terms	The employees are granted options under category-5. Pursuant to which the employees can exercise number of options.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	₹ 2.41/-#

\*6,150 no. of options lapsed due to resignation of employees (not vested and lapsed) and 600 no. of options lapsed due to non-exercise of options by the employees (vested but not exercised and thus lapsed). Hence, the total no. of options lapsed is 6,750.

#As per un-audited standalone financial results for the quarter ended 31<sup>st</sup> December, 2023.

**NOTIFICATION/STATEMENT FOR ISSUE OF EQUITY SHARES UNDER MTTL ESOS-2016 IN TERMS OF REG. 10(c) READ WITH PART E OF SCHEDULE – I OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

Sr. No.	Particulars	Disclosure/Details
1	Company name and address of Registered Office	Mold-Tek Technologies Limited Regd. Office: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	18 <sup>th</sup> May, 2018 to BSE Ltd. and on 29 <sup>th</sup> May, 2018 to National Stock Exchange of India Limited.
4	Filing Number, if any	Not Applicable
5	Title of the Scheme pursuant to which shares are issued, if any:	MTTL ESOS 2016. (The "Scheme").
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 2/- (Rupees Two Only)
8	Date of issue of shares	3 <sup>rd</sup> April, 2024
9	Number of shares issued	1,73,398
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	28391063 to 28564460

**Mold-Tek Technologies Limited**

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

12	ISIN Number of the shares if issued in Demat	INE835B01035
13	Exercise price per share	₹ 68/-
14	Premium per share	₹ 66/-
15	Total Issued shares after this issue	2,85,64,460
16	Total Issued share capital after this issue	₹ 5,71,28,920
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	All shares of the Company allotted consequent to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of listing fees, if payable	Not Applicable

The Board meeting commenced at 1:20 p.m. (IST) and concluded at 1:50 p.m. (IST).

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

Thanking you,

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
Company Secretary & Compliance Officer