

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 23-02-2022

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 5th Meeting of the Board of Directors of Mindpool Technologies Limited (FY 2021-22) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 3rd day of March, 2022 through video conference, inter alia:

1. To consider and approve appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year ending March 31, 2022.
2. To review the business operations of the Company.
3. Other business matters with the permission of the chair.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089