

To,

Date: 22nd February 2023

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

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 83rd Meeting of the Board of Directors of Mindpool Technologies Limited (5th Meeting for FY 2022-23) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Saturday, 25th February, 2023 at 2 pm (IST) through VC/OAVM sourced through the Registered Office of the Company, inter alia:

1. To consider and approve the Incorporation of a Wholly Owned Subsidiary Company in Canada and make investment in its share capital.
2. Other business matters.

The meeting is scheduled at a shorter notice in accordance with the provisions of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall be conducted on obtaining consent from the requisite members of Board.

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