

To,

Date: 5th November 2022

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 81st Meeting of the Board of Directors of Mindpool Technologies Limited (3rd 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 12th November, 2022 through video conference, inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company and to take note of the Limited Review Report for the Half Year ended September 30th, 2022.
2. To take note of the Un-audited Financials Statements of the Subsidiary and Associate Companies for the Half Year ended September 30th, 2022.
3. Other business matters.

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