

To,

Date: 26th January 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 82nd Meeting of the Board of Directors of Mindpool Technologies Limited (4th 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 Wednesday, 1st February, 2023 at 4:30 pm (IST) at the Registered Office of the Company, inter alia:

1. To consider the Increase of Authorized Capital
2. To consider and approve the issue of Equity Shares on Preferential Basis.
3. To consider and approve the Notice of Postal Ballot.
4. 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