

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: 1st February, 2023

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of 82nd Meeting of Board of Directors [4th BM FY 2022-23] held on Wednesday, 1st Day of February, 2023 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on **Wednesday, 1st Day of February, 2023** at 04:30 PM.
- 2) The Board of Directors of the Company have noted and/or approved the followings, viz.,
 - a) Approved the Increase in the Authorized Capital of the Company from Rs. 5,00,00,000 to Rs. 12,00,00,000.
 - b) Decided to reconsider the issue of Equity Shares on Preferential Basis at a price determined in accordance with SEBI ICDR Regulations.
 - c) Decided to reconsider the Draft Notice of Postal Ballot on a later date.
 - d) Other business matters.

Please take note that the said Meeting concluded at 05:15 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089