

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: 25th 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 83rd Meeting of Board of Directors [5th BM FY 2022-23] held on Saturday 25th Day of February, 2023 at the Registered Office of the Company.

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

The Meeting of the Board of Directors of the Company was held on **Saturday 25th Day of February, 2023** at 2:12 PM.

The Board of Directors of the Company have noted and/or approved the followings, viz.,

- a) Approved the Incorporation of a Wholly Owned Subsidiary Company in Canada.
- b) Other business matters.

Please take note that the said Meeting concluded at 02:25 P.M.

This is for your information and record.

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

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089