

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: 18th May 2022

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 79th Meeting of the Board of Directors of Mindpool Technologies Limited (1st 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, the 25th day of May, 2022 through video conference, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for FY ended March 31st, 2022.
2. To review, consider and note the Financial Results of the Wholly-owned Subsidiary(ies) and the Associate Company(ies).
3. To take note of the Internal Audit Report submitted by the Internal Auditor of the Company for FY ended March 31, 2022.
4. To consider, review and adopt the updates in various policies of the Company.
5. To review the business operations of the Company.
6. Other business matters with the permission of the chair.

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