

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: 29th July 2023

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Notice of postponement of the Board Meeting which was scheduled to be held on 29th July, 2023.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Outcome of 85th Meeting of Board of Directors [2nd BM FY 2023-24] held on Saturday, the 29th day of July, 2023 at the Registered Office of the Company.

This has reference to our intimation letter dated 22nd July, 2023, regarding Board Meeting of the Company which was scheduled to be held on 29th July, 2023 at the Registered Office of the Company at 11.30 A.M (IST).

With regards to the same it is being brought to your information that the Board Meeting of the Company has been postponed due to non-availability of Quorum and has been re-scheduled to be conducted on Saturday, 5th August, 2023 at the registered office of the company.

The Trading Window has been closed since 22nd July 2023 and shall remain closed till the intimation of the Annual General Meeting to the shareholders.

This is for your information and record.

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

Sanskar Prabhakar
Company Secretary & Compliance Officer
ACS 65089