

To,

6<sup>th</sup> August 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 86<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (3<sup>rd</sup> Meeting for FY 2023-24) 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 Saturday, 12<sup>th</sup> August, 2023 at the registered office of the Company, inter alia:

1. To consider the proposal for issue of Bonus equity shares to the shareholders of the Company.
2. To consider the proposal of acquisition.
3. To re-consider and approve the issue of Equity Shares on Preferential Basis subject to the approval of members.
4. To consider and approve the draft notice calling the 13th Annual General Meeting of the Company.
5. To consider and appoint Mr. Sunil Nanal, Designated Partner, Kanj & Co. LLP as the scrutinizer for the E-voting process as well as voting at the Annual General Meeting.
6. To consider, discuss and approve the draft Annual Report for the FY ended March 31st, 2023.
7. 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**