

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: 12th August 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 12th August, 2023.

Reference: Disclosure pursuant to Regulation 29/30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Postponement of 86th Meeting of Board of Directors [3rd BM FY 2023-24] scheduled for Saturday, the 12th day of August, 2023 at the Registered Office of the Company.

This has reference to our intimation letter dated 6th August, 2023, regarding Board Meeting of the Company which was scheduled to be held on 12th August, 2023 at the Registered Office of the Company.

With regards to the same it is being brought to your information that the Board Meeting of the Company has been postponed due to unavoidable circumstances and the Board has decided to reschedule the same to be held on Saturday, 19th 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