

To,

3<sup>rd</sup> November, 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 87<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (4<sup>th</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 Friday, 10<sup>th</sup> November, 2023 at the registered office of the Company, inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2023 along with the Limited Review Report thereon.
2. To review and take note of the unaudited Financial Results of Subsidiary Company as on September 30<sup>th</sup>, 2023.
3. To close Bank Account with ICICI Bank Limited.
4. To change the Authorized Dealer Bank of the Company.
5. To avail Business Credit Card Facility within the approved borrowing Limits of the Company.
6. 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**