

To,

Date: 19<sup>th</sup> May 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 84<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (1<sup>st</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, 26<sup>th</sup> May, 2023 at 6 pm (IST) through VC/OAVM sourced through the Registered Office of the Company, 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, 2023.
2. To review, consider and note the Financial Results of the Wholly-owned Subsidiary.
3. To review the business operations of the Company.
4. 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**