

To,

Date: 22nd July 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 85th Meeting of the Board of Directors of Mindpool Technologies Limited (2nd 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, 29th July, 2023 at 11:30 AM (IST) at the registered office of the Company, inter alia:

1. To take note of the penalty imposed by NSE for non-compliance u/R 29(2)/(3).
2. To re-consider the manner of investment to be made in Canada.
3. To re-consider and approve the issue of Equity Shares on Preferential Basis subject to the approval of members.
4. To take note of the Secretarial Audit Report for F.Y. 2022-23 issued by M/s. Kanj & Co. LLP, Company Secretaries, Secretarial Auditor of the Company and make replies thereto in the Board's Report.
5. To appoint Mr. Rohit Kalamkar as the Internal Auditor of the Company for FY 2023-24.
6. To consider and approve the draft notice calling the 13th Annual General Meeting of the Company.
7. To consider, discuss and approve the draft report of the Board of Directors for the FY ended March 31st, 2023.
8. 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.
9. 14. To consider, discuss and approve the draft Annual Report for the FY ended March 31st, 2023.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

[Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027]

| email:info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9561979197 |

[USA | PUNE | BANGALORE | HYDERABAD | NOIDA]

10. 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