

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: 21<sup>st</sup> May 2024

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Subject: Intimation of the 89<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (1<sup>st</sup> Meeting for FY 2024-25) 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 Tuesday, the 28<sup>th</sup> day of May, 2024 at 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 31<sup>st</sup>, 2024.
2. To review, consider and note the Financial Results of the Wholly-owned Subsidiary.
3. To consider the cancellation of the proposal to acquire Satincorp Technologies Inc., Canada and withdrawal of issue of equity shares on a Preferential basis.
4. To appoint Mr. Uday Surpuriya as Internal Auditor of the Company for FY 2024-25.
5. To review the business operations of the Company.
6. Other business matters with the permission of the chair.

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



**MINDPOOL TECHNOLOGIES LIMITED**

CIN: L72900PN2011PLC138607

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

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