

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: 25th June 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 90th Meeting of the Board of Directors of Mindpool Technologies Limited (2nd 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 Monday, the 1st day of July, 2024 at the registered office of the Company, inter alia:

1. To take note of the resignation of Mr. Sanskar Prabhakar from the office of Company Secretary & Compliance Officer of the Company.
2. To consider the appointment of Company Secretary & Compliance Officer.
3. 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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