

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: 16th August 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 91st Meeting of the Board of Directors of Mindpool Technologies Limited (3rd 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 Saturday, the 24th day of August, 2024 at the registered office of the Company, inter alia:

1. To consider and appoint M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2023-24.
2. To take note of the Secretarial Audit Report for the F.Y. 2023-24 issued by M/s. Kanj & Co. LLP, Company Secretaries, Secretarial Auditor of the Company and make replies thereto in the Board's Report.
3. To consider and approve appointment of M/s R B Sharma and Co., Chartered Accountants, (Firm Registration No. 109971W) as Statutory Auditors of the Company subject to shareholders approval in the ensuing AGM for the period of 5 years.
4. To consider and fix the time, date, venue/platform of the 14th Annual General Meeting of the Company and to fix the cut-off date for eligibility to participate in the remote e-voting.
5. To consider and approve the draft notice calling the 14th Annual General Meeting of the Company.
6. To consider, discuss and approve the draft report of the Board of Directors for the FY ended March 31st, 2024.
7. 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.
8. To consider, discuss and approve the draft Annual Report for the FY ended March 31st, 2024.
9. To renew the credit facility of bill discounting and cash credit with federal or any other bank.
10. To open current account with HSBC or any other bank
11. To consider any other matter with the permission of the Chairman.

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 |

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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

Binny Porwal
Company Secretary & Compliance Officer
A39413



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