

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: 24th August 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended): Outcome of 91st Meeting of Board of Directors [3rd BM FY 2024-25] held on Saturday, the 24th day of August 2024 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Saturday 24th August 2024 at 12.00 (IST) PM (Noon).

The Board of Directors of the Company has noted and/or approved the followings, viz.,

- Approved the appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2023-24 & FY 2024-25.
- Approved the 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.
- Approved and fixed the time, date, venue/platform of the 14th Annual General Meeting of the Company and the cut-off date for eligibility to participate in the remote e-voting.
- Approved the draft notice calling the 14th Annual General Meeting of the Company.
- Approved the draft report of the Board of Directors for the FY ended March 31st, 2024.
- Approved the appointment of 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.
- Approved the draft Annual Report for the FY ended March 31st, 2024.
- Approved to renew the credit facility of bill discounting and cash credit with federal or any other bank.
- Approved to open current account of the Company with HSBC bank.
- Took 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.
- Other business matters.

- 2) Please take note that the said Meeting concluded at 12:30 P.M. (Noon)

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413