

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: 23rd September 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 92nd Meeting of the Board of Directors of Mindpool Technologies Limited (4th 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 Thursday, the 26th day of September, 2024 at the registered office of the Company, inter alia:

1. To Consider and approve the change in designation of Mrs. Poonam Ritesh Sharma (DIN: 03397469) from Executive- Whole Time Director to Non-Executive Director with effect from 1st October 2024.
2. To consider and approve the grant of loan to Opalforce Software India Limited.
3. To consider any other matter with the permission of the Chairman.

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



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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