

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: 26th September 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 92nd Meeting of Board of Directors [4th BM FY 2024-25] held on Thursday, the 26th day of September 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 Thursday 26th September 2024 at 11.30 (IST) AM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Approved 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.
 - Approved the grant of loan to Opalforce Software India Limited.
 - Other business matters.
- 3) Please take note that the said Meeting concluded at 11:55 (IST) AM..

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413