

To,

30<sup>th</sup> October 2024

The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Subject: Intimation of the 93<sup>rd</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (5<sup>th</sup> 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, 09<sup>th</sup> November, 2024 at the registered office of the Company, inter alia:

1. To Take note of resignation received from Mr. Sathish G. as the CFO of the Company
2. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2024 along with the Limited Review Report thereon.
3. To review and take note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30<sup>th</sup>, 2024.
4. To approve the Appointment of Mr. Uday Surpuriya as the CFO of the Company.
5. To consider and appoint signatory for signing and submitting documents and forms.
6. Other business matters.

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**