

To,

06<sup>th</sup> February 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 94<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (6<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 the meeting of the Board of Directors of the Company shall be convened on Wednesday, 12<sup>th</sup> February, 2025 at the registered office of the Company, inter alia:

1. To approve the Vehicle Loan to be taken from bank for purchase of Cars.
2. To take note of the appointment of M/s ADP & Associates to Audit accounts of Mindpool Inc.
3. To authorize Mr. Uday Surpuriya, CFO of the Company, to represent the Company in court proceedings concerning the case of Mindpool Technologies Limited versus Aarya Ventures.
4. 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**