

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: 12<sup>th</sup> February 2025

**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: Outcome of 94<sup>th</sup> Meeting of Board of Directors [6<sup>th</sup> BM FY 2024-25] held on Wednesday, 12th February 2025 at the Registered Office of the Company.**

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

The Meeting of the Board of Directors of the Company was held on Saturday, 12<sup>th</sup> February, 2025 at 11:00 AM.

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

- a) Approved the Vehicle Loan to be taken from bank for purchase/Lease of Cars.
- b) Took note of the appointment of M/s ADP & Associates to Audit accounts of Mindpool Inc. for the financial year ended 31st March, 2024 for the purpose of APR submission.
- c) Other business matters.

Please take note that the said Meeting concluded at 11:31 A.M.

This is for your information and record.

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

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**