

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: 01-04-2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, pursuant to the provisions SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018 the Trading Window for dealing in equity shares of the Company will be closed for Directors, KMP, Designated Persons and their immediate relatives from Monday, 1st April, 2024 till the expiry of 48 hours of the Announcement/Declaration of Financial Results of the Company for the Year ended March 31st, 2024.

The details of the Board meeting will be intimated in due course.

This is for your kind information and record.

Thanking you.

Yours sincerely,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089