

Date: 26-03-2025

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.

Ref: NSE Symbol: MINDPOOL

ISIN: INEOORQ01019

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 Tuesday, 1st April, 2025 till the expiry of 48 hours of the Announcement/Declaration of Financial Results of the Company for the Financial-year ended March 31st, 2025

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

Ritesh Sharma **Chairman & Managing Director** DIN: 02676486