

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: 21st May 2025

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Intimation of the 95th Meeting of the Board of Directors of Mindpool Technologies Limited (1st Meeting for FY 2025-26) 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 Thursday, the 29th day of May, 2025 at the registered office of the Company, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for FY ended March 31st, 2025.
2. To review, consider and note the Financial Results of the Wholly-owned Subsidiary.
3. To consider and appoint M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2025-26.
4. Other business matters with the permission of the chair.

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



MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

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