

To,

04th November 2025

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 98th Meeting of the Board of Directors of Mindpool Technologies Limited (4th 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 Saturday, 15th November, 2025 at the registered office of the Company, inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2025 along with the Limited Review Report thereon.
2. To review and take note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2025.
3. 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