

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: 05<sup>th</sup> September 2025

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Sub.: Outcome of the 97<sup>th</sup> Board Meeting [3<sup>rd</sup> BM FY 2025-26] held on Friday, the 5<sup>th</sup> day of September, 2025 at the Registered Office of the Company.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

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 Friday 05<sup>th</sup> September 2025 at 11.40 AM (IST)

The Board of Directors of the Company has approved the followings, viz.,

1. Took note of the Secretarial Audit Report for the F.Y. 2024-25 issued by M/s. Kanj & Co. LLP, Company Secretaries, Secretarial Auditor of the Company and make replies thereto in the Board's Report.
2. Considered and Fixed the time, date, venue/platform of the 15<sup>th</sup> Annual General Meeting of the Company and fixed the cut-off date for eligibility to participate in the remote e-voting.
3. Considered and approved the draft notice calling the 15<sup>th</sup> Annual General Meeting of the Company.
4. Considered and approved the draft report of the Board of Directors for the FY ended March 31<sup>st</sup>, 2025.
5. Considered and approved the appointment of Mr. Sunil Nanal, Designated Partner, Kanj & Co. LLP as the scrutinizer for the E-voting process as well as voting at the Annual General Meeting.
6. Considered and approved the draft Annual Report for the FY ended March 31<sup>st</sup>, 2025.
7. Considered and approved the Revision in the Remuneration of Mr. Ritesh Sharma (DIN: 02676486) Chairman & Managing Director of the Company subject to approval of members in upcoming AGM.
8. Other Business.

Please take note that the said Meeting concluded at 12:50 PM(IST)

This is for your information and record.

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

**Binny Porwal**  
Company Secretary and Compliance Officer  
Mem No: A39413