

To,

05<sup>th</sup> 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 Rescheduling of the 98<sup>th</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (4<sup>th</sup> Meeting for FY 2025-26) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our intimation dated 04<sup>th</sup> November 2025, Please note that the meeting of the Board of Directors of the Company which was scheduled on Saturday, 15<sup>th</sup> November, 2025 is rescheduled to be held on 14<sup>th</sup> 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 30<sup>th</sup>, 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 30<sup>th</sup>, 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