Date: 06-08-2025

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

## <u>Subject: Intimation of Opening of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir,

In continuation to our letter dated July 17, 2025 and pursuant to the Code of Conduct for Prohibition and Prevention of Insider Trading of Mindpool Technologies Limited ("the Company"), the Trading Window for trading in securities of the Company will be opened for all the Designated Persons, Connected Persons and their immediate relatives from 11<sup>th</sup> August, 2025 Monday and shall remain open till further communication in this regard.

This is for your kind information and record.

Thanking you.

Yours sincerely, For, Mindpool Technologies Limited

Binny Porwal Company Secretary & Compliance Officer A39413