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: 06th November 2026

Ref: NSE Symbol: MINDPOOL ***ISIN: INE00RQ01019***

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of 104th Meeting of Board of Directors [4th BM FY 2026-27] held on Friday, 06th November 2026 at the Registered Office of the Company.

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, 06th November, 2026 at 10:30 AM.

The Board of Directors of the Company have noted and/or approved the followings, viz.,

a) Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2026 along with the Limited Review Report thereon.
b) Reviewed and took note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2026.
c) Other business matters.

Please take note that the said Meeting concluded at 11:05 A.M.

This is for your information and record.

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

BINNY PORWAL
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Date: 2026.11.06 11:18:26 +05'30'

Binny Porwal
Company Secretary & Compliance Officer
A39413

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: 06th November, 2026

Ref: NSE Symbol: MINDPOOL ***ISIN: INE00RQ01019***

Dear Sir/ Madam,

Subject: Declaration for unmodified opinion(s) on Audit Report

Pursuant to Regulation 33 (3) d of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued Limited Review Report with **unmodified opinion** on Standalone & Consolidated Un-Audited Financial Results for the half year ended as on 30th September, 2026 and the same was approved at the Board Meeting held today i.e. Friday 06th Day of November, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:11:59 +05'30'

Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486

R. B. Sharma & Co.
Chartered Accountants
OFFICE : BLOCK NO. 7 & 8, 2ND FLOOR, SHANGRILA COMPLEX,
SAMARTHNAGAR, AURANGABAD - 431 001
Tel. : (O) 2332511 / 2338288
E-mail : rbsharmaandco@gmail.com

Independent Auditor's Limited Review Report on Unaudited Half Yearly Standalone Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company") for the half year ended September 30, 2026 and attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

However, the Company is in the process of reconciling its Form 26AS statements with the books of account in respect of a large number of vendors. Further, balances of trade receivables and trade payables are subject to confirmation and reconciliation, if any, as may be required upon such confirmation.

For R B Sharma & Co.
Chartered Accountants
FRN No. 109971W

YASH MANOJKUMAR AGRAWAL

Digitally signed by YASH MANOJKUMAR AGRAWAL
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Date: 2026.11.06 11:02:24 +05'30'

Place: Chh. Sambhajinagar
Date: 06/11/2026

CA Yash Agrawal
Partner
M. No. 632497
UDIN:26632497OCHOON3706

Mindpool Technologies Ltd

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Balance Sheet As on 30th September, 2026

(Amount in Lakhs)

Particulars	As of Sep 30, 2026 (Unaudited)	As of Mar 31, 2026 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	944.16	917.74
c. Money received against share warrants	-	
	1,367.91	**1,341.49**
2. Share application money pending allotment	**-**	**-**
3. Non-current liabilities		
a. Long-term borrowings	31.26	38.95
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	57.74	59.58
d. Long-term provisions	-	-
	89.00	**98.53**
4. Current liabilities		
a. Short-term borrowings	275.36	254.10
b. Trade payables	138.17	284.41
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	138.17	284.41
c. Other current liabilities	124.17	104.64
d. Short-term provisions	1.08	4.71
	538.78	**647.85**
	1,995.69	**2,087.87**
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	68.77	82.35
ii. Intangible assets	0.15	0.15
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	68.93	**82.50**
b. Non-current investments	-	-
c. Deferred tax assets (Net)	20.25	20.25
d. Long-term loans and advances	-	-
e. Other non-current assets	267.67	267.33
	356.85	**370.08**
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	863.79	931.55
d. Cash and cash equivalents	44.15	152.20
e. Short-term loans and advances	294.03	291.18
f. Other current assets	436.86	342.86
	1,638.84	**1,717.80**
	1,995.69	**2,087.87**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:12:28 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place- Pune
Date- 06-11-2026

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Unaudited Financial Result half year ended 30th September, 2026

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)	31-03-2026 (Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	2,562.66	2,178.03	2,675.58	4,853.61
(b)Other Income	16.68	19.02	16.25	35.27
Total Income from Operation (net)	**2,579.34**	**2,197.05**	**2,691.82**	**4,888.88**
Expenses				
(c) Employee benefit expenses	1,762.16	1,155.37	1,627.90	2,783.27
(d) Finance Cost	15.28	12.86	13.39	26.24
(e) Depreciation and amortization expenses	13.58	9.70	12.72	22.41
(f) Other Expenses	761.90	999.22	997.58	1,996.81
Total Expenses	**2,552.92**	**2,177.15**	**2,651.58**	**4,828.73**
Profit/(Loss) from before exceptional and extraordanry items (1-2)	**26.42**	**19.91**	**40.24**	**60.15**
Other Income	-	-	-	-
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	**26.42**	**19.91**	**40.24**	**60.15**
Financial Cost	-	-	-	-
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	**26.42**	**19.91**	**40.24**	**60.15**
Exceptional Item	-	-	-	-
Profit/(Loss) from ordinary activities before tax (3+4)	**26.42**	**19.91**	**40.24**	**60.15**
Tax Expenses	-	-	17.66	17.66
Net Profit/(Loss) from Ordinary activity after tax (5-6)	**26.42**	**19.91**	**22.58**	**42.49**
Extraordinery Item (net of tax Rs expenses)		-	-	-
Net profit/(loss) for the period (7+8)	**26.42**	**19.91**	**22.58**	**42.49**
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.				
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	0.62	0.47	0.53	1.00
(b) Diluted	0.62	0.47	0.53	1.00

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:12:51 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place- Pune
Date- 06-11-2026

Mindpool Technologies Limited

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Standalone Cash Flow Statement For Period Ending on 30th September 2026

(Amount in Lakhs)

Particulars	For the Period Ended 30-Sep-26	For the Period Ended 31-Mar-26
A) Cash Flow From Operating Activities :		
Net Profit before tax	26.42	60.15
Adjustment for :		
Depreciation and amortization	13.58	22.41
Interest Paid	15.28	26.24
Interest Income	(10.35)	(25.89)
Dividend Income	-	-
Profit on Sale of Asset	-	(6.86)
Tax pertaining to Earlier Year	-	-
Other Income	-	-
Exeptional Items	-	-
Operating profit before working capital changes	**44.93**	**76.05**
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	67.76	(238.74)
(Increase)/Decrease in Short Term Loans & Advances	(2.85)	(44.82)
(Increase)/Decrease in Other Current Assets	(94.00)	159.40
Increase/(Decrease) in Trade Payables	(146.24)	(27.89)
Increase/(Decrease) in Other Current Liabilities	19.52	3.98
Increase/(Decrease) in Short Term Provisions, etc	(3.62)	0.59
Cash generated from operations	**(114.51)**	**(71.42)**
Less:- Income Taxes paid	-	21.76
Net cash flow from operating activities	**(114.51)**	**(93.18)**
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	(77.51)
Sale of Fixed Assets	-	8.52
Investment made/Sold during the year	(0.35)	(20.97)
Dividend Income	-	-
Interest Income	10.35	25.89
Other Income	-	-
Net cash flow from investing activities	**10.00**	**(64.06)**
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Proceeds from Non-Current Liabilities	(1.84)	20.88
Increase/(Decrease) in Short Term Borrowings	21.27	241.49
Increase/(Decrease) in Long Term Borrowings	(7.70)	38.95
Interest Paid	(15.28)	(26.24)
Net cash flow from financing activities	**(3.55)**	**275.08**
Net Increase/(Decrease) In Cash & Cash Equivalents	**(108.05)**	**117.84**
Cash equivalents at the begining of the year	**152.20**	**34.36**
Cash equivalents at the end of the year	**44.15**	**152.20**
Cash and Cash equivalents comprise :		
Cash in hand		
Balance with banks in current A/c	44.15	152.20
Balance with banks in Deposit A/c	44.15	152.20

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Notes:

(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash Flow Statement", issued by the Institute of Chartered Accountants of India.

(ii) Figures in bracket indicate outgo.

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

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Date: 2026.11.06 11:13:13 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place- Pune
Date- 06-11-2026

Mindpool Technologies Ltd+B2:I26B5B2:I32B2:I3B2:I47

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Audited Standalone Segment Report As on 30th Sep, 2026

			(Amount in ₹ Lakhs)				
		Half Year	Half Year	Half Year	Half Year	Year end	Year end
Sr. No.	Particulars	30-09-2026	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
1	Segment Revenue						
(a)	Segment – Staffing	1,060.28	1,175.53	1,145.80	708.89	2,321.34	1,298.82
(b)	Segment – Digital	327.19	250.17	250.11	0.34	500.29	44.39
(c)	Segment – Routing	463.94	575.42	425.00	754.49	1,000.43	1,246.24
(d)	Segment – Offshore Development Center	682.38	745.22	450.89	26.52	1,196.11	85.42
(e)	Unallocated WIP	28.87	-70.77	-93.78	-5.34	-164.55	-18.45
	Total	**2,562.66**	**2,675.58**	**2,178.03**	**1,484.91**	**4,853.61**	**2,656.42**
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net sales/Income From Operations	**2,562.66**	**2675.58**	**2178.03**	**1484.91**	**4853.61**	**2656.42**
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a)	Segment – Staffing	15.37	18.81	11.46	4.25	30.27	9.56
(b)	Segment – Digital	9.82	10.01	7.50	0.02	17.51	0.90
(c)	Segment – Routing	6.96	9.78	6.38	2.32	16.16	7.88
(d)	Segment – Offshore Development Center	9.55	11.16	4.92	0.26	16.08	1.42
(e)	Unallocated	-	-	-	-	-	
	Total	**41.70**	**49.76**	**30.26**	**6.85**	**80.01**	**19.77**
	Less:						
(i)	Interest	15.28	9.51	10.35	5.79	19.86	12.94
(ii)	Other Un-allocable Expenditure net off		-	-	-	-	-
	Un-allocable income		-	-	-	-	-
	Total Profit Before Tax	**26.42**	**40.24**	**19.91**	**1.06**	**60.15**	**6.83**
3	**Capital Employed**						
(a)	Segment – A						
(b)	Segment – B						
(c)	Segment – C						
(d)	ODC						
(e)	Unallocated	423.75	423.75	423.75	423.75	423.75	423.75
	Total	**423.75**	**423.75**	**423.75**	**423.75**	**423.75**	**423.75**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:13:35 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Date: 06-11-2026
Place: Pune

Notes:

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting held on Friday, November 06th, 2026.

2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.

3. The Company has identified various segments and accordingly the Segment Report for half year ended 30th September 2026 along with previous periods is presented hereby in accordance with AS-17.

4. Provision for Income Tax has not been made in the half year results.

5. As on September 30th, 2026, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.

6. The Company has not received information regarding the status of suppliers under "Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.

7. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:13:54 +05'30'

Ritesh Sharma
Chairman and Managing Director
DIN: 02676486

Date: 06/11/2026
Place: Pune

R. B. Sharma & Co.
Chartered Accountants
OFFICE : BLOCK NO. 7 & 8, 2ND FLOOR, SHANGRILA COMPLEX,
SAMARTHNAGAR, AURANGABAD - 431 001
Tel. : (O) 2332511 / 2338288
E-mail : rbsharmaandco@gmail.com

Independent Auditor's Limited Review Report on Un-Audited Half Yearly Consolidated Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
BOARD OF DIRECTORS OF
MINDPOOL TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of Consolidated Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company"), comprising its subsidiary (together 'the Group') for the Half year ended September 30, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD 1 /44/2019 Dated 29th March,2019.

2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The consolidated financial results include the Half year ended results of the following entities: -
   I. MINDPOOL TECHNOLOGIES LIMITED (the Company)
   II. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary of the Company)

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. However, the company is yet to fully reconcile its 26AS Statement with the books of accounts pertaining to large number of vendors.

7. We did not audit the financial statements and other information, in respect of the subsidiaries, whose financial statements include Assets of Rs. 592.31 lakhs, Revenue of Rs. 143.25 lakhs, Net Profit of Rs. 3.78 lakhs for the half year ended, 30th September 2026. These financial statements and other financial information have been prepared and submitted to us by the management and our opinion is not modified in respect this matter.

For R. B. Sharma & Co.
Chartered Accountants
FRN: 109971W

YASH MANOJKUMAR AGRAWAL

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Date: 2026.11.06 11:03:06 +05'30'

Place: Chh. Sambhajinagar
Date: 06/11/2026

CA Yash Agrawal
Partner
M. No. 632497
UDIN: 26632497QESZUA9144

Mindpool Technologies Ltd

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Balance Sheet As on 30th September, 2026

(Amount in Lakhs)

Particulars	As of Sep 30, 2026 (Unaudited)	As of Mar 31, 2026 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,536.46	1,498.07
c. Money received against share warrants		
	1,960.21	**1,921.82**
2. Share application money pending allotment	**-**	**-**
3. Non-current liabilities		
a. Long-term borrowings	31.26	38.95
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	57.74	59.58
d. Long-term provisions	-	-
	89.00	**98.53**
4. Current liabilities		
a. Short-term borrowings	275.36	254.10
b. Trade payables	138.17	284.41
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	138.17	284.41
c. Other current liabilities	124.17	104.64
d. Short-term provisions	1.08	4.71
	538.78	**647.86**
	2,587.99	**2,668.21**
II. ASSETS		
1. Non-current assets		
a. Fixed assets		
i. Tangible assets	68.77	82.35
ii. Intangible assets	0.15	0.15
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	68.93	**82.50**
b. Non-current investments	-	-
c. Deferred tax assets (Net)	20.25	20.25
d. Long-term loans and advances	-	-
e. Other non-current assets	267.67	267.32
	356.84	**370.07**
2. Current assets		
a. Current investments	-	-
b. Inventories		-
c. Trade receivables	950.62	1,389.68
d. Cash and cash equivalents	64.40	175.98
e. Short-term loans and advances	679.44	291.18
f. Other current assets	536.69	441.30
	2,231.14	**2,298.14**
	2,587.99	**2,668.21**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:14:23 +05'30'

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place- Pune

Date- 06-11-2026

MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Unaudited Financial Result half year ended 30th September, 2026

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	30-09-2026 (Unaudited)	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
Income From Operation				
(a) Net Sales / Income from Operation (Net of Taxes)	2,705.91	2,735.02	2,482.49	5,217.51
(b)Other Income	16.68	16.25	19.02	35.27
Total Income from Operation (net)	**2,722.59**	**2,751.26**	**2,501.52**	**5,252.78**
Expenses				
(c) Employee benefit expenses	1,893.50	1,631.41	1,318.17	2,949.58
(d) Finance Cost	15.68	13.75	13.16	26.91
(e) Depreciation and amortization expenses	13.58	12.72	9.70	22.41
(f) Other Expenses	769.63	1,060.61	1,139.82	2,200.43
Total Expenses	**2,692.39**	**2,718.48**	**2,480.85**	**5,199.33**
Profit/(Loss) from before exceptional and extraordanry items (1-2)	**30.20**	**32.78**	**20.67**	**53.45**
Other Income	-	-	-	-
Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)	**30.20**	**32.78**	**20.67**	**53.45**
Financial Cost	-	-	-	-
Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)	**30.20**	**32.78**	**20.67**	**53.45**
Exceptional Item	-	-	-	-
Profit/(Loss) from ordinary activities before tax (3+4)	**30.20**	**32.78**	**20.67**	**53.45**
Tax Expenses	-	18.36	-	18.36
Net Profit/(Loss) from Ordinary activity after tax (5-6)	**30.20**	**14.42**	**20.67**	**35.08**
Extraordinery Item (net of tax Rs expenses)		-	-	-
Net profit/(loss) for the period (7+8)	**30.20**	**14.42**	**20.67**	**35.08**
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.				
Earnings per Share (EPS) , in Rs (not annualised)				
(Equity Share of face value of Rs 10/- each)				
(a) Basic	0.71	0.34	0.49	0.83
(b) Diluted	0.71	0.34	0.49	0.83

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

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Date: 2026.11.06 11:14:47 +05'30'

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place- Pune

Date- 06-11-2026

Mindpool Technologies Limited

CIN : L72900PN2011PLC138607

Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

Consolidated Cash Flow Statement For Period Ending on 30th September 2026

(Amount in Lakhs)

Particulars	For the Period Ended 30-09-2026	For the Period Ended 31-03-2026
A) Cash Flow From Operating Activities :		
Net Profit before tax	30.20	53.45
Adjustment for :		
Depreciation and amortization	13.58	22.41
Interest Paid	15.68	26.91
Interest Income	(10.35)	(25.89)
Effect of Exchange Rate changes	8.18	55.86
Profit on Sale of Asset	-	(6.86)
Operating profit before working capital changes	**57.29**	**125.88**
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	439.06	(266.25)
(Increase)/Decrease in Short Term Loans & Advances	(388.26)	(44.82)
(Increase)/Decrease in Other Current Assets	(95.39)	149.96
Increase/(Decrease) in Trade Payables	(146.24)	(27.89)
Increase/(Decrease) in Other Current Liabilities	19.52	3.98
Increase/(Decrease) in Short Term Provisions, etc	(3.62)	0.59
Cash generated from operations	**(117.64)**	**(58.55)**
Less:- Income Taxes paid	-	22.46
Net cash flow from operating activities	**(117.64)**	**(81.01)**
B) Cash Flow From Investing Activities :		
Purchase of Fixed Assets including of CWIP	-	(77.51)
Sale of Fixed Assets	-	8.52
Investment made/Sold during the year	(0.35)	(20.97)
Interest Income	10.35	25.89
Net cash flow from investing activities	**10.00**	**(64.06)**
C) Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Increase/(Decrease) in Long Term Borrowings	(7.70)	38.95
Increase/(Decrease) in Short Term Borrowings	21.27	241.49
Increase/(Decrease) in Non Current Liability	(1.84)	20.88
Interest Paid	(15.68)	(26.91)
Increase/(Decrease) in Long Term Loans and Advances	-	-
Net cash flow from financing activities	**(3.94)**	**274.41**
Net Increase/(Decrease) In Cash & Cash Equivalents	**(111.59)**	**129.34**
Cash equivalents at the begining of the year	**175.98**	**46.64**
Cash equivalents at the end of the year	**64.40**	**175.98**
Cash and Cash equivalents comprise :		
Cash in hand		
Balance with banks in current A/c	64.40	175.98
Balance with banks in Deposit A/c	64.40	175.98

Notes:

(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash Flow Statement", issued by the Institute of Chartered Accountants of India.

(ii) Figures in bracket indicate outgo.

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA Date: 2026.11.06 11:15:12 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place- Pune
Date- 06-11-2026

Mindpool Technologies Ltd
CIN : L72900PN2011PLC138607
Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN
Audited Consolidated Segment Report As on 30th Sep, 2026

(Amount in ₹ Lakh)

Sr. No.	Particulars	Half Year 30-09-2026	Half Year 31-03-2026	Half Year 30-09-2025	Half Year 31-03-2025	Year end 31-03-2026	Year end 31-03-2025
1	Segment Revenue						
(a)	Segment – Staffing	1,060.28	1,175.53	1,145.80	708.89	2,321.34	1,298.82
(b)	Segment – Digital	327.19	250.17	250.11	0.34	500.29	44.39
(c)	Segment – Routing	463.94	575.42	425.00	754.49	1,000.43	1,246.24
(d)	Segment – Offshore Development Center	682.38	745.22	450.89	26.52	1,196.11	85.42
(e)	Development	143.25	59.44	304.46	350.17	363.90	784.35
(f)	Unallocated	28.87	-70.77	-93.78	-5.34	-164.55	-18.45
	Total	**2,705.91**	**2,735.02**	**2,482.49**	**1,835.08**	**5,217.51**	**3,440.77**
	Less: Inter Segment Revenue						
	Net sales/Income From Operations	**2,705.91**	**2,735.02**	**2,482.49**	**1,835.08**	**5,217.51**	**3,440.77**
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a)	Segment – Staffing	15.37	18.81	11.46	4.25	30.27	9.56
(b)	Segment – Digital	9.82	10.01	7.50	0.02	17.51	0.90
(c)	Segment – Routing	6.96	9.78	6.38	2.32	16.16	7.88
(d)	Segment – Offshore Development Center	9.55	11.16	4.92	0.26	16.08	1.42
(e)	Development	3.78	-7.47	0.83	1.38	-6.64	2.22
(f)	Unallocated		-	-	-	-	
	Total	**45.48**	**42.29**	**31.09**	**8.23**	**73.38**	**21.98**
	Less:						
(i)	Interest	15.28	9.51	10.35	5.79	19.86	12.94
(ii)	Other Un-allocable Expenditure net off						
	Un-allocable income						
	Total Profit Before Tax	**30.20**	**32.78**	**20.74**	**2.44**	**53.52**	**9.04**
3	**Capital Employed**						
(a)	Segment – A						
(b)	Segment – B						
(c)	Segment – C						
(d)	ODC						
(e)	Unallocated	423.75	423.75	423.75	423.75	423.75	423.75
	Total	**423.75**	**423.75**	**423.75**	**423.75**	**423.75**	**423.75**

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA

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Date: 2026.11.06 11:15:37 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Date: 06-11-2026
Place: Pune

Notes:

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting held on Friday, November 06th, 2026.

2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.

3. The Company has identified various segments and accordingly the Segment Report for half year ended 30th September 2026 along with previous periods is presented hereby in accordance with AS-17.

4. The Company has not received information regarding the status of suppliers under "Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same have not been furnished.

5. As on September 30th, 2026, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.

6. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.

7. The Minority Interest is not applicable in case of Mindpool Technologies Inc., as 100% shares are held by the Company.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

Ritesh Sharma
Chairman and Managing Director
DIN: 02676486

RITESH RAMAVTAR SHARMA
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Date: 2026.11.06 11:16:00 +05'30'

Date: 06/11/2026
Place: Pune

To,

Date: 06th November, 2026

The Board of Director,
Mindpool Technologies Limited
CIN: L72900PN2011PLC138607

Subject: Certificate as per Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015

Dear All,

In furtherance of the Un-Audited Standalone and Consolidated Financial Results of Mindpool Technologies Limited (the Company) for the half year ended and year to date results as on 30th September, 2026, we, Mr. Ritesh Ramavtar Sharma, Chairman & Managing Director and Mr. Uday Surpuriya, Chief Financial Officer of the Company do hereby declare and certify that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly consider this in compliance with the provisions of Regulation 33 (2) (a) of the SEBI (Listing Obligations and Declaration Requirements) Regulations, 2015.

For ***Mindpool Technologies Limited***

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2026.11.06 11:16:21 +05'30'

Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486

UDAY PRAMOD SURPURIYA
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Date: 2026.11.06 11:17:30 +05'30'

Uday Surpuriya
Chief Financial Officer
PAN: BZUPS3986D