

To,

07th April 2026

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 101st Meeting of the Board of Directors of Mindpool Technologies Limited (1st Meeting for FY 2026-27) 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 Friday, the 10th day of April, 2026 at the registered office of the Company, inter alia:

1. To Consider and approve the change in designation of Mrs. Poonam Ritesh Sharma (DIN: 03397469) from Non-Executive Director to Executive- Whole Time Director with effect from 13th April 2026 and to Approve her remuneration.
2. To Approve Sitting Fees for all Independent and Non-Executive directors.
3. To Re-Constitute the Nomination and Remuneration Committee of the Company
4. To consider any other matter with the permission of the Chairman.

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