

To,

Date: 06.09.2023

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

Dear Sir/ Madam,

Subject: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011, FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31ST 2023.

Dear Sir,

Kindly find attached the disclosure received in pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, by the Promoters and the Promoter group of the Company, i.e. by Mr. Ritesh Ramavtar Sharma, Mrs. Poonam Ritesh Sharma and Mrs. Sheetal Sharma for the year ended as on March 31st, 2023.

This is for your information and record.

Yours faithfully,

For, **Mindpool Technologies Limited**

Sanskar

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089



MINDPOOL TECHNOLOGIES LIMITED

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

Email: info@mindpooltech.com | Website: www.mindpooltech.com | Cell : +91 98233 16547 | CIN: L72900PN2011PLC138607

USA | PUNE | BANGALORE | HYDERABAD | NOIDA

Date: 06.09.2023

To,
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

To,
THE AUDIT COMMITTEE OF,
MINDPOOL TECHNOLOGIES LIMITED
3rd & 4th, Sr No 133/1/316111, GK Mall
Near Konkane Chowk, Pimple Saudagar,
Pune MH 411027

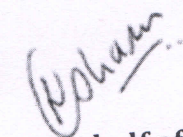
NSE Symbol: MINDPOOL
ISIN: INE00RQ01019

Dear Sir,

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011.

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the Promoters, Promoter Group and the Person acting in concert of **Mindpool Technologies Limited** have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year.

This is for your information and record.
Yours faithfully,
Ritesh Sharma,



On behalf of,
Promoter and Promoter Group of,
Mindpool Technologies Limited