

Date: 08th January 2026

To,
The Manager- Listing Department
National Stock Exchange India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kind attention: Concerned Officer

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December, 31st, 2025.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025 for your kind perusal.

This is for your information and record. Kindly acknowledge the receipt of same. Thanking you,
Yours faithfully,

For Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer

Encl. as above

Ref No. BSS/74(5)

Date: 07/01/2026

MINDPOOL TECHNOLOGIES LIMITED
UNIT NO 102/9 1ST FLR
BUILDING C,
PUNE IT PARK
BOPODI PUNE 411020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company was received during the period from 01.10.2025 to 31.12.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory