

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: 09th January 2026

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Sub.: Outcome of the 100th Board Meeting [6th BM FY 2025-26] held on Friday, the 09th day of January, 2026 at the Registered Office of the Company.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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 9th January 2026 at 10.05 AM (IST)

The Board of Directors of the Company has approved the followings, viz.,

1. Approved the reappointment of Mr. Sunil Jain (DIN 08313434) Non-Executive Independent Director of the Company for further term of 5 years with effect from 15th February, 2026 to 14th February, 2031 subject to approval of the members of the Company.
2. Considered and approved the Notice of Postal Ballot and fixed the cut-off date for determining eligibility to participate in the remote e-voting.
3. Appointed Mr. Sunil Nanal, Designated Partner, Kanj & Co. LLP as the scrutinizer for the E-voting process as well as voting through Postal Ballot.
4. Other Business.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure I.

Please take note that the said Meeting concluded at 10:42 AM(IST)

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413

ANNEXURE I

Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director of the Company for the 2nd term.
2	Date of Appointment/ re-appointment / cessation (as applicable) / term of reappointment	For 5 consecutive years effective from February 15, 2026.
3	Brief profile (in case of appointment)	Mr. Sunil Jain holds a Bachelor's degree in Tool Engineering and subsequently completed Post Graduation Diploma in Operations. He has 28+ years of industry experience in New Product Development for the Automotive Industry. His expertise is in Plastic Product development and Program Management of large Automotive Interiors Development.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sunil Jain is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

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