

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: 10th April 2026

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Sub.: Outcome of the 101st Board Meeting [1st BM FY 2026-27] held on Friday, the 10th day of April, 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 10th April 2026 at 11.35 AM (IST)

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

1. Approved 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 her remuneration subject to Shareholders approval.
2. Approved the Sitting Fees for all Independent and Non-Executive directors.
3. Re-Constituted the Nomination and Remuneration Committee of the Company.
4. Other Business.

Further, Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-I.

Please take note that the said Meeting concluded at 12:10 PM(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.	On recommendation of the Nomination and Remuneration Committee, Mrs. Poonam Ritesh Sharma (DIN: 03397469) was re-designated as the Executive Director.
2	Date of Change in Designation and terms of appointment.	Date of change: 13 th April, 2026 Terms of Appointment: Mrs. Poonam Ritesh Sharma (DIN: 03397469) has been redesignated to Executive Director of the Company at a monthly remuneration up to Rs.4,33,334/- per month, which in accordance exceeds the limits specified in Section 197 of the Companies Act, 2013, as amended from time to time. The said is subject to the approval of members in the ensuing general meeting of the company.
3	Brief profile (in case of appointment)	Not Applicable
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	Mrs. Poonam Ritesh Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority.