

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: 13<sup>th</sup> May 2026

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Subject: Intimation of the 102<sup>nd</sup> Meeting of the Board of Directors of Mindpool Technologies Limited (2<sup>nd</sup> 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 Thursday, the 21<sup>st</sup> day of May, 2026 at the registered office of the Company, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for FY ended March 31<sup>st</sup>, 2026.
2. To consider and approve the amendment to the scheme of amalgamation between Mindpool Technologies Limited (transferor company) and S A Tech Software India Limited (transferee company) - incorporation of odd lot settlement mechanism pursuant to NSE query.
3. Other business matters.

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



**MINDPOOL TECHNOLOGIES LIMITED**

CIN: L72900PN2011PLC138607

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