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: 14th November 2025

***Ref: NSE Symbol: MINDPOOL*** ***ISIN: INE00RQ01019***

Dear Sir/ Madam,

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of 98th Meeting of Board of Directors [4th BM FY 2025-26] held on Friday, 14th November 2025 at the Registered Office of the Company.**

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, 14th November, 2025 at 10:00 AM.

The Board of Directors of the Company have noted and/or approved the followings, viz.,

a) Took note of the resolution passed by circulation on 22nd October, 2025.
b) Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2025 along with the Limited Review Report thereon.
c) Reviewed and took note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2025.
d) Other business matters.

Please take note that the said Meeting concluded at 11:05 A.M.

This is for your information and record.

Thanking you,
Yours faithfully,
*For,* **Mindpool Technologies Limited**

BINNY PORWAL Digitally signed by BINNY PORWAL
Date: 2025.11.14 11:13:00 +05'30'

**Binny Porwal**
**Company Secretary & Compliance Officer**
**A39413**

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: 14th November, 2025

***Ref: NSE Symbol: MINDPOOL*** ***ISIN: INE00RQ01019***

Dear Sir/ Madam,

**Subject: Declaration for unmodified opinion(s) on Audit Report**

Pursuant to Regulation 33 (3) d of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued Limited Review Report with **unmodified opinion** on Standalone & Consolidated Un-Audited Financial Results for the half year ended as on 30th September, 2025 and the same was approved at the Board Meeting held today i.e. Friday 14th Day of November, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

*For,* **Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
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Date: 2025.11.14 11:09:18 +05'30'

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**Ritesh Ramavtar Sharma**
**Chairman & Managing Director**
**DIN: 02676486**

R. B. Sharma & Co.
Chartered Accountants
OFFICE : BLOCK NO. 7 & 8, 2ND FLOOR, SHANGRILA COMPLEX,
SAMARTHNAGAR, AURANGABAD - 431 001
Tel. : (O) 2332511 / 2338288
E-mail : rbsharmaandco@gmail.com

**Independent Auditor's Limited Review Report on Unaudited Half Yearly Standalone Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To,**
**BOARD OF DIRECTORS OF**
**MINDPOOL TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company") for the half year ended September 30, 2025 and attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
   However, the Company is in the process of reconciling its Form 26AS statements with the books of account in respect of a large number of vendors. Further, balances of

trade receivables and trade payables are subject to confirmation and reconciliation, if any, as may be required upon such confirmation.

**For R B Sharma & Co.**
**Chartered Accountants**
**FRN No. 109971W**

ABHINAV NARENDRA SHARMA

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Date: 2025.11.14 10:49:32 +05'30'

**Place: Aurangabad**
**Date: 14/11/2025**

**CA Abhinav Sharma**
**Partner**
**M. No. 192590**
**UDIN:** 25192590BMISYM6296

**Mindpool Technologies Ltd**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Standalone Balance Sheet As on 30th September, 2025**

**(Amount in Lakhs)**

| Particulars | As of Sep 30, 2025 (Unaudited) | As of Mar 31, 2025 (Audited) |
|---|---|---|
| **I. EQUITY AND LIABILITIES** | | |
| **1. Shareholder's funds** | | |
| **a. Share capital** | 423.75 | 423.75 |
| **b. Reserves and surplus** | 895.15 | 875.25 |
| **c. Money received against share warrants** | - | |
| | **1,318.90** | **1,299.00** |
| **2. Share application money pending allotment** | - | - |
| **3. Non-current liabilities** | | |
| **a. Long-term borrowings** | 43.75 | - |
| **b. Deferred tax liabilities (Net)** | - | - |
| **c. Other long term liabilities** | 35.71 | 38.69 |
| **d. Long-term provisions** | - | - |
| | **79.47** | **38.69** |
| **4. Current liabilities** | | |
| **a. Short-term borrowings** | 219.02 | - |
| **b. Trade payables** | 382.59 | 312.30 |
| **i. Outstanding Dues (Non MSME)** | | |
| **ii. Outstanding Dues (MSME)** | - | - |
| **iii. Uncategorised trade payables** | - | - |
| **Total Trade Payables** | **382.59** | **312.30** |
| **c. Other current liabilities** | 147.35 | 113.26 |
| **d. Short-term provisions** | 0.96 | 4.11 |
| | **749.92** | **429.68** |
| | **2,148.29** | **1,767.37** |
| **II. ASSETS** | | |
| **1. Non-current assets** | | |
| **a. Fixed assets** | | |
| **i. Tangible assets** | 70.55 | 28.92 |
| **ii. Intangible assets** | 0.15 | 0.15 |
| **iii. Capital work-in-Progress** | - | - |
| **iv. Intangible assets under development** | - | - |
| | **70.71** | **29.07** |
| **b. Non-current investments** | - | - |
| **c. Deferred tax assets (Net)** | 16.15 | 16.15 |
| **d. Long-term loans and advances** | - | - |
| **e. Other non-current assets** | 246.71 | 246.36 |
| | **333.56** | **291.58** |
| **2. Current assets** | | |
| **a. Current investments** | - | - |
| **b. Inventories** | - | - |
| **c. Trade receivables** | 865.66 | 692.81 |
| **d. Cash and cash equivalents** | 140.55 | 34.36 |
| **e. Short-term loans and advances** | 315.69 | 246.36 |
| **f. Other current assets** | 492.82 | 502.26 |
| | **1,814.72** | **1,475.79** |
| | **2,148.29** | **1,767.37** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA

Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2025.11.14 11:09:44 +05'30'

**Ritesh Sharma** | **Place- Pune**

**Chairman & Managing Director** | **Date- 14-11-2025**

**DIN - 02676486**

**MINDPOOL TECHNOLOGIES LIMITED**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Standalone Unaudited Financial Result half year ended 30th September, 2025**

**(Amount in Lakhs)**

| Particulars | Half Year Ended | | | Year Ended |
|---|---|---|---|---|
| | 30-09-2025 | 30-09-2024 | 31-03-2025 | 31-03-2025 |
| | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| **Income From Operation** | | | | |
| (a) Net Sales / Income from Operation (Net of Taxes) | 2,178.03 | 1,171.50 | 1,484.91 | 2,656.42 |
| (b)Other Income | 19.02 | 10.55 | 14.74 | 25.29 |
| | | - | - | - |
| **Total Income from Operation (net)** | **2,197.05** | **1,182.06** | **1,499.65** | **2,681.71** |
| **Expenses** | | | | |
| (c) Employee benefit expenses | 1,155.37 | 937.28 | 829.62 | 1,766.90 |
| (d) Finance Cost | 12.86 | 7.53 | 5.79 | 13.33 |
| (e) Depreciation and amortization expenses | 9.70 | 9.96 | 8.07 | 18.04 |
| (f) Other Expenses | 999.22 | 221.51 | 655.11 | 876.61 |
| **Total Expenses** | **2,177.15** | **1,176.28** | **1,498.59** | **2,674.87** |
| **Profit/(Loss) from before exceptional and extraordanry items (1-2)** | **19.91** | **5.77** | **1.06** | 6.84 |
| Other Income | - | - | - | - |
| **Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)** | **19.91** | **5.77** | **1.06** | **6.84** |
| Financial Cost | - | - | - | - |
| **Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)** | **19.91** | **5.77** | **1.06** | **6.84** |
| Exceptional Item | - | - | - | - |
| **Profit/(Loss) from ordinary activities before tax (3+4)** | **19.91** | **5.77** | **1.06** | **6.84** |
| Tax Expenses | - | - | 1.23 | 1.23 |
| **Net Profit/(Loss) from Ordinary activity after tax (5-6)** | **19.91** | **5.77** | **2.29** | **8.06** |
| Extraordinery Item (net of tax Rs expenses) | | - | - | - |
| **Net profit/(loss) for the period (7+8)** | **19.91** | **5.77** | **2.29** | **8.06** |
| **Paid up Equity Share Capital-Face Value Rs 10/- each** | 423.75 | 423.75 | 423.75 | 423.75 |
| **Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.** | | | | |
| **Earnings per Share (EPS) , in Rs (not annualised)** | | | | |
| **( Equity Share of face value of Rs 10/- each)** | | | | |
| **(a) Basic** | **0.47** | **0.14** | **0.05** | **0.19** |
| **(b) Diluted** | **0.47** | **0.14** | **0.05** | **0.19** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA Date: 2025.11.14 11:10:02 +05'30'

**Ritesh Sharma**

**Chairman & Managing Director**

**DIN - 02676486**

**Place- Pune**

**Date- 14-11-2025**

**Mindpool Technologies Limited**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Standalone Cash Flow Statement For Period Ending on 30th September 2025**

**(Amount in Lakhs)**

| Particulars | For the Period Ended 30-Sep-25 | For the Period Ended 31-Mar-25 |
|---|---|---|
| **A) Cash Flow From Operating Activities :** | | |
| Net Profit before tax | 19.91 | 6.84 |
| Adjustment for : | | |
| Depreciation and amortization | 9.70 | 18.04 |
| Interest Paid | 12.86 | 13.33 |
| Interest Income | (10.35) | -20.27 |
| Dividend Income | - | - |
| Profit on Sale of Asset | (6.86) | - |
| Tax pertaining to Earlier Year | - | - |
| Other Income | - | - |
| Exeptional Items | - | - |
| **Operating profit before working capital changes** | **25.25** | **17.93** |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | -172.85 | (188.65) |
| (Increase)/Decrease in Short Term Loans & Advances | -69.32 | 123.31 |
| (Increase)/Decrease in Other Current Assets | 9.44 | -15.91 |
| Increase/(Decrease) in Trade Payables | 70.28 | 231.01 |
| Increase/(Decrease) in Other Current Liabilities | 34.09 | -135.78 |
| Increase/(Decrease) in Short Term Provisions, etc | (3.15) | (0.08) |
| **Cash generated from operations** | **-106.27** | **31.82** |
| Less:- Income Taxes paid | **-** | **7.57** |
| **Net cash flow from operating activities** | **-106.27** | **24.26** |
| **B) Cash Flow From Investing Activities :** | | |
| Purchase of Fixed Assets including of CWIP | (53.00) | - |
| Sale of Fixed Assets | 8.52 | - |
| Investment made/Sold during the year | (0.35) | -37.31 |
| Dividend Income | - | - |
| Interest Income | 10.35 | 20.27 |
| Other Income | - | - |
| **Net cash flow from investing activities** | **-34.48** | **(17.04)** |
| **C) Cash Flow From Financing Activities :** | | |
| Proceeds from Issue of Share Capital | **-** | **-** |
| Proceeds from Non-Current Liabilities | (2.98) | (8.63) |
| Increase/(Decrease) in Short Term Borrowings | 219.02 | - |
| Increase/(Decrease) in Long Term Borrowings | 43.75 | - |
| Interest Paid | -12.86 | -13.33 |
| **Net cash flow from financing activities** | **246.93** | **(21.96)** |
| **Net Increase/(Decrease) In Cash & Cash Equivalents** | **106.19** | **(14.74)** |
| **Cash equivalents at the begining of the year** | **34.36** | **49.10** |
| **Cash equivalents at the end of the year** | **140.55** | **34.36** |
| Cash and Cash equivalents comprise : | | |
| Cash in hand | | |
| Balance with banks in current A/c | 140.55 | 34.36 |
| Balance with banks in Deposit A/c | **140.55** | **34.36** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
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Date: 2025.11.14 11:10:18 +05'30'

**Ritesh Sharma**
**Chairman & Managing Director**
**DIN - 02676486**

**Place- Pune**
**Date- 14-11-2025**

**Mindpool Technologies Ltd**
**CIN : L72900PN2011PLC138607**

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

**Unaudited Standalone Segment Report As on 30st Sep, 2025**

| | | (Amount in ₹ Lakhs) | | | | | |
|---|---|---|---|---|---|---|---|
| | | Half Year | Half Year | Half Year | Half Year | Year end | Year end |
| Sr. No. | Particulars | 30-09-2025 | 31-03-2025 | 30-09-2024 | 31-03-2024 | 31-03-2025 | 31-03-2024 |
| 1 | Segment Revenue | | | | | | |
| (a) | Segment – Staffing | 1,145.80 | 708.89 | 589.92 | 693.16 | 1,298.82 | 2,110.90 |
| (b) | Segment – Digital | 250.11 | 0.34 | 44.05 | 77.16 | 44.39 | 134.11 |
| (c) | Segment – Routing | 425.00 | 754.49 | 491.75 | 447.66 | 1,246.24 | 899.91 |
| (d) | Segment – Offshore Development Center | 450.89 | 26.52 | 58.90 | 162.95 | 85.42 | 264.09 |
| (e) | Unallocated WIP | -93.78 | -5.34 | -13.11 | 171.67 | -18.45 | 88.92 |
| | **Total** | 2,178.03 | 1,484.91 | 1,171.50 | **1,552.60** | **2,656.42** | 3,497.93 |
| | Less: Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | **Net sales/Income From Operations** | **2,178.03** | **1484.91** | **1171.50** | **1,552.60** | **2656.42** | **3497.93** |
| 2 | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) | | | | | | |
| (a) | Segment – Staffing | 11.46 | 4.25 | 5.31 | 8.32 | 9.56 | 26.32 |
| (b) | Segment – Digital | 7.50 | 0.02 | 0.88 | 3.86 | 0.90 | 8.98 |
| (c) | Segment – Routing | 6.38 | 2.32 | 5.56 | 6.71 | 7.88 | 15.76 |
| (d) | Segment – Offshore Development Center | 4.92 | 0.26 | 1.17 | 3.25 | 1.42 | 6.35 |
| (e) | Unallocated | - | - | - | - | - | -21.31 |
| | **Total** | **30.26** | **6.85** | **12.92** | **22.14** | **19.77** | **36.11** |
| | Less: | | | | | | |
| (i) | Interest | 10.35 | 5.79 | 7.14 | 7.98 | 12.94 | 11.42 |
| (ii) | Other Un-allocable Expenditure net off | | - | - | - | - | - |
| | **Un-allocable income** | | - | - | - | - | - |
| | **Total Profit Before Tax** | **19.91** | **1.06** | **5.77** | **14.16** | **6.83** | **24.69** |
| **3** | **Capital Employed** | | | | | | |
| (a) | Segment – A | | | | | | |
| (b) | Segment – B | | | | | | |
| (c) | Segment – C | | | | | | |
| (d) | ODC | | | | | | |
| (e) | Unallocated | 423.75 | 423.75 | 423.75 | 423.75 | 423.75 | 423.75 |
| | **Total** | **423.75** | **423.75** | **423.75** | **423.75** | **423.75** | **423.75** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2025.11.14 11:10:38 +05'30'

**Ritesh Sharma**
**Chairman & Managing Director**
**DIN - 02676486**

**Place: Pune**
**Date: 14-11-2025**

R. B. Sharma & Co.
Chartered Accountants
OFFICE : BLOCK NO. 7 & 8, 2ND FLOOR, SHANGRILA COMPLEX,
SAMARTHNAGAR, AURANGABAD - 431 001
Tel. : (O) 2332511 / 2338288
E-mail : rbsharmaandco@gmail.com

**Independent Auditor's Limited Review Report on Un-Audited Half Yearly Consolidated Financial Results of Mindpool Technologies Limited pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To,**
**BOARD OF DIRECTORS OF**
**MINDPOOL TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of Consolidated Financial Results of **MINDPOOL TECHNOLOGIES LIMITED** ("the Company"), comprising its subsidiary (together 'the Group') for the Half year ended September 30, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD 1 /44/2019 Dated 29th March,2019.

2. This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim financial reporting (AS 25), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The consolidated financial results include the Half year ended results of the following entities: -

I. MINDPOOL TECHNOLOGIES LIMITED (the Company)
II. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary of the Company)

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD 1/44/2019 Dated 29th March,2019. Including the manner in which it is to be disclosed, or that it contains any material misstatement. However, the company is yet to fully reconcile its 26AS Statement with the books of accounts pertaining to large number of vendors.

7. We did not audit the financial statements and other information, in respect of the subsidiaries, whose financial statements include Assets of Rs. 633.97 lakhs, Revenue of Rs. 304.46 lakhs, Net Profit of Rs. 0.76 lakhs for the half year ended, 30th September 2025. These financial statements and other financial information have been prepared and submitted to us by the management and our opinion is not modified in respect this matter.

**For R. B. Sharma & Co.**
**Chartered Accountants**
**FRN: 109971W**

ABHINAV
NARENDRA
SHARMA

Digitally signed by ABHINAV NARENDRA SHARMA
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pseudonym=13357230270187846 76KIiUkKp6C7S7h,
2.5.4.20=ad5316d6c109ac71a35537ee5878d6673c99acdabb63f384c6743f2e7987ff39,
postalCode=431001, st=Maharashtra,
serialNumber=e20192cbd5c3729a1af1e299167c19bcbc1e147c353e38f8c56b9c9a6b8cf5a0, cn=ABHINAV NARENDRA SHARMA
Date: 2025.11.14 10:50:56 +05'30'

**Place: Aurangabad**
**Date:14/11/2025**

**CA Abhinav Sharma**
**Partner**
**M. No. 192590**
**UDIN:**25192590BMISYN5451

**Mindpool Technologies Ltd**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Consolidated Balance Sheet As on 30th September, 2025**

**(Amount in Lakhs)**

| Particulars | As of Sep 30, 2025 (Unaudited) | As of Mar 31, 2025 (Audited) |
|---|---|---|
| **I. EQUITY AND LIABILITIES** | | |
| **1. Shareholder's funds** | | |
| **a. Share capital** | 423.75 | 423.75 |
| **b. Reserves and surplus** | 1,447.76 | 1,407.13 |
| **c. Money received against share warrants** | | |
| | **1,871.51** | **1,830.88** |
| **2. Share application money pending allotment** | - | - |
| **3. Non-current liabilities** | | |
| **a. Long-term borrowings** | 43.75 | - |
| **b. Deferred tax liabilities (Net)** | - | - |
| **c. Other long term liabilities** | 35.71 | 38.69 |
| **d. Long-term provisions** | - | - |
| | **79.47** | **38.69** |
| **4. Current liabilities** | | |
| **a. Short-term borrowings** | 219.02 | - |
| **b. Trade payables** | 463.93 | 312.30 |
| **i. Outstanding Dues (Non MSME)** | | |
| **ii. Outstanding Dues (MSME)** | - | - |
| **iii. Uncategorised trade payables** | - | - |
| **Total Trade Payables** | **463.93** | **312.30** |
| **c. Other current liabilities** | 147.35 | 113.26 |
| **d. Short-term provisions** | 0.96 | 4.11 |
| | **831.27** | **429.68** |
| | **2,782.25** | **2,299.26** |
| **II. ASSETS** | | |
| **1. Non-current assets** | | |
| **a. Fixed assets** | | |
| **i. Tangible assets** | 70.55 | 28.92 |
| **ii. Intangible assets** | 0.15 | 0.15 |
| **iii. Capital work-in-Progress** | - | - |
| **iv. Intangible assets under development** | - | - |
| | **70.71** | **29.07** |
| **b. Non-current investments** | - | - |
| **c. Deferred tax assets (Net)** | 16.15 | 16.15 |
| **d. Long-term loans and advances** | - | - |
| **e. Other non-current assets** | 246.70 | 246.35 |
| | **333.56** | **291.57** |
| **2. Current assets** | | |
| **a. Current investments** | - | - |
| **b. Inventories** | | - |
| **c. Trade receivables** | 950.30 | 1,123.42 |
| **d. Cash and cash equivalents** | 144.09 | 46.64 |
| **e. Short-term loans and advances** | 687.45 | 246.36 |
| **f. Other current assets** | 666.85 | 591.26 |
| | **2,448.69** | **2,007.69** |
| | **2,782.25** | **2,299.26** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
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Date: 2025.11.14 11:11:01 +05'30'

**Ritesh Sharma** **Place- Pune**

**Chairman & Managing Director** **Date- 14-11-2025**

**DIN - 02676486**

**MINDPOOL TECHNOLOGIES LIMITED**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Consolidated Unaudited Financial Result half year ended 30th September, 2025**

**(Amount in Lakhs)**

| Particulars | Half Year Ended | | | Year Ended |
|---|---|---|---|---|
| | 30-09-2025 | 31-03-2025 | 30-09-2024 | 31-03-2025 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| **Income From Operation** | | | | |
| (a) Net Sales / Income from Operation (Net of Taxes) | 2,482.49 | 1,835.08 | 1,605.68 | 3,440.76 |
| (b)Other Income | 19.02 | 14.74 | 10.55 | 25.29 |
| | | - | - | - |
| **Total Income from Operation (net)** | **2,501.52** | **1,849.82** | **1,616.24** | **3,466.05** |
| **Expenses** | | | | |
| (c) Employee benefit expenses | 1,318.17 | 1,056.52 | 975.88 | 2,032.40 |
| (d) Finance Cost | 13.16 | 6.75 | 7.53 | 14.29 |
| (e) Depreciation and amortization expenses | 9.70 | 8.07 | 9.96 | 18.03 |
| (f) Other Expenses | 1,139.82 | 776.02 | 616.26 | 1,392.28 |
| **Total Expenses** | **2,480.85** | **1,847.37** | **1,609.63** | **3,457.01** |
| **Profit/(Loss) from before exceptional and extraordanry items (1-2)** | **20.67** | **2.44** | **6.60** | 9.05 |
| Other Income | - | - | - | - |
| **Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)** | **20.67** | **2.44** | **6.60** | **9.05** |
| Financial Cost | - | - | - | - |
| **Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)** | **20.67** | **2.44** | **6.60** | **9.05** |
| Exceptional Item | - | - | | - |
| **Profit/(Loss) from ordinary activities before tax (3+4)** | **20.67** | **2.44** | **6.60** | **9.05** |
| Tax Expenses | - | (0.55) | | -0.55 |
| **Net Profit/(Loss) from Ordinary activity after tax (5-6)** | **20.67** | **2.99** | **6.60** | **9.60** |
| Extraordinery Item (net of tax Rs expenses) | | - | - | - |
| **Net profit/(loss) for the period (7+8)** | **20.67** | **2.99** | **6.60** | **9.60** |
| **Paid up Equity Share Capital-Face Value Rs 10/- each** | 423.75 | 423.75 | 423.75 | 423.75 |
| **Reserve excluding, Revaluation Reserves as per balance sheet of previous accunting year.** | | | | |
| **Earnings per Share (EPS) , in Rs (not annualised)** | | | | |
| **( Equity Share of face value of Rs 10/- each)** | | | | |
| **(a) Basic** | **0.49** | **0.07** | **0.16** | **0.23** |
| **(b) Diluted** | **0.49** | **0.07** | **0.16** | **0.23** |

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**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA Digitally signed by RITESH RAMAVTAR SHARMA Date: 2025.11.14 11:11:16 +05'30'

**Ritesh Sharma** **Place- Pune**

**Chairman & Managing Director** **Date- 14-11-2025**

**DIN - 02676486**

**Mindpool Technologies Limited**

**CIN : L72900PN2011PLC138607**

**Regd Office : 3rd & 4th, Sr. No. 133/1/316111 GK mall, near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**

**Consolidated Cash Flow Statement For Period Ending on 30th September 2025**

**(Amount in Lakhs)**

| **Particulars** | **For the Period Ended 30-09-2025** | **For the Period Ended 31-03-2025** |
|---|---|---|
| **A) Cash Flow From Operating Activities :** | | |
| Net Profit before tax | *20.67* | *9.05* |
| Adjustment for : | | |
| Depreciation and amortization | *9.70* | *18.03* |
| Interest Paid | *13.16* | *14.29* |
| Interest Income | *(10.35)* | *-20.27* |
| Effect of Exchange Rate changes | *19.96* | *13.70* |
| Profit on Sale of Asset | *(6.86)* | |
| **Operating profit before working capital changes** | **46.28** | **34.80** |
| Changes in Working Capital | | |
| (Increase)/Decrease in Trade Receivables | *173.12* | *(231.51)* |
| (Increase)/Decrease in Short Term Loans & Advances | *-441.09* | *123.31* |
| (Increase)/Decrease in Other Current Assets | *-75.59* | *-4.86* |
| Increase/(Decrease) in Trade Payables | *151.63* | *231.01* |
| Increase/(Decrease) in Other Current Liabilities | *34.09* | *-135.78* |
| Increase/(Decrease) in Short Term Provisions, etc | *(3.15)* | *(0.08)* |
| **Cash generated from operations** | **-114.71** | **16.88** |
| Less:- Income Taxes paid | - | ***8.24*** |
| **Net cash flow from operating activities** | **-114.71** | **8.64** |
| **B) Cash Flow From Investing Activities :** | | |
| Purchase of Fixed Assets including of CWIP | *(53.00)* | |
| Sale of Fixed Assets | *8.52* | |
| Investment made/Sold during the year | *(0.35)* | *-37.31* |
| Interest Income | *10.35* | *20.27* |
| **Net cash flow from investing activities** | **-34.48** | ***(17.04)*** |
| **C) Cash Flow From Financing Activities :** | | |
| Proceeds from Issue of Share Capital | - | - |
| Increase/(Decrease) in Long Term Borrowings | **43.75** | - |
| Increase/(Decrease) in Short Term Borrowings | *219.02* | |
| Increase/(Decrease) in Non Current Liability | *(2.98)* | *(8.63)* |
| Interest Paid | *(13.16)* | *(14.29)* |
| Increase/(Decrease) in Long Term Loans and Advances | | - |
| **Net cash flow from financing activities** | **246.63** | **(22.92)** |
| **Net Increase/(Decrease) In Cash & Cash Equivalents** | **97.45** | **(31.32)** |
| **Cash equivalents at the begining of the year** | **46.64** | **77.96** |
| **Cash equivalents at the end of the year** | **144.09** | **46.64** |
| Cash and Cash equivalents comprise : | | |
| Cash in hand | | |
| Balance with banks in current A/c | 144.09 | 46.64 |
| Balance with banks in Deposit A/c | **144.09** | **46.64** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA

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Date: 2025.11.14 11:11:45 +05'30'

**Ritesh Sharma**

**Chairman & Managing Director**

**DIN - 02676486**

**Place- Pune**

**Date- 14-11-2025**

**Mindpool Technologies Ltd**
**CIN : L72900PN2011PLC138607**
**Regd Office : 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN**
**Unaudited Consolidated Segment Report As on 30st Sep, 2025**

(Amount in ₹ Lakh)

| Sr. No. | Particulars | Half Year 30-09-2025 | Half Year 31-03-2025 | Half Year 30-09-2024 | Half Year 31-03-2024 | Year end 31-03-2025 | Year end 31-03-2024 |
|---|---|---|---|---|---|---|---|
| 1 | Segment Revenue | | | | | | |
| (a) | Segment – Staffing | 1,145.80 | 708.89 | 589.92 | 605.26 | 1,298.82 | 2,110.90 |
| (b) | Segment – Digital | 250.11 | 0.34 | 44.05 | 77.16 | 44.39 | 134.11 |
| (c) | Segment – Routing | 425.00 | 754.49 | 491.75 | 447.66 | 1,246.24 | 899.91 |
| (d) | Segment – Offshore Development Center | 450.89 | 26.52 | 58.90 | 162.95 | 85.42 | 264.09 |
| (e) | Development | 304.46 | 350.17 | 434.18 | 587.78 | 784.35 | 939.39 |
| (f) | Unallocated | -93.78 | -5.34 | -13.11 | 171.67 | -18.45 | 88.92 |
| | **Total** | **2,482.49** | **1,835.08** | **1,605.68** | **2,052.48** | **3,440.77** | **4,437.31** |
| | Less: Inter Segment Revenue | | | | | | |
| | **Net sales/Income From Operations** | **2,482.49** | **1,835.08** | **1,605.68** | **2,052.48** | **3,440.77** | **4,437.31** |
| 2 | Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) | | | | | | |
| (a) | Segment – Staffing | 11.46 | 4.25 | 5.31 | 8.32 | 9.56 | 26.55 |
| (b) | Segment – Digital | 7.50 | 0.02 | 0.88 | 3.86 | 0.90 | 8.98 |
| (c) | Segment – Routing | 6.38 | 2.32 | 5.56 | 6.71 | 7.88 | 15.76 |
| (d) | Segment – Offshore Development Center | 4.92 | 0.26 | 1.17 | 3.25 | 1.42 | 6.35 |
| (e) | Development | 0.76 | 1.38 | 0.83 | 0.52 | 2.22 | 1.38 |
| (f) | Unallocated | | - | - | - | - | -21.31 |
| | **Total** | **31.02** | **8.23** | **13.75** | **22.66** | **21.98** | **37.71** |
| | Less: | | | | | | |
| (i) | Interest | 10.35 | 5.79 | 7.14 | 7.98 | 12.94 | 11.42 |
| (ii) | Other Un-allocable Expenditure net off | | | | | | |
| | **Un-allocable income** | | | | | | |
| | **Total Profit Before Tax** | **20.67** | **2.44** | **6.60** | **14.68** | **9.04** | **26.29** |
| **3** | **Capital Employed** | | | | | | |
| (a) | Segment – A | | | | | | |
| (b) | Segment – B | | | | | | |
| (c) | Segment – C | | | | | | |
| (d) | ODC | | | | | | |
| (e) | Unallocated | 423.75 | 423.75 | 423.75 | 423.75 | 423.75 | 423.75 |
| | **Total** | **423.75** | **423.75** | **423.75** | **423.75** | **423.75** | **423.75** |

**For Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2025.11.14 11:12:03 +05'30'

**Ritesh Sharma**
**Chairman & Managing Director**
**DIN - 02676486**

**Date: 14-11-2025**
**Place: Pune**

To,

Date: 14th November, 2025

**The Board of Director,**
**Mindpool Technologies Limited**
CIN: L72900PN2011PLC138607

Subject: Certificate as per Regulation 33 (2) (a) of the SEBI (LODR) Regulations, 2015

Dear All,

In furtherance of the Un-Audited Standalone and Consolidated Financial Results of Mindpool Technologies Limited (the Company) for the half year ended and year to date results as on 30th September, 2025, we, Mr. Ritesh Ramavtar Sharma, Chairman & Managing Director and Mr. Uday Surpuriya, Chief Financial Officer of the Company do hereby declare and certify that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly consider this in compliance with the provisions of Regulation 33 (2) (a) of the SEBI (Listing Obligations and Declaration Requirements) Regulations, 2015.

For ***Mindpool Technologies Limited***

RITESH RAMAVTAR SHARMA
Digitally signed by RITESH RAMAVTAR SHARMA
Date: 2025.11.14 11:12:22 +05'30'

Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486

UDAY PRAMOD SURPURIYA
Digitally signed by UDAY PRAMOD SURPURIYA
Date: 2025.11.14 11:07:18 +05'30'

Uday Surpuriya
Chief Financial Officer
PAN: BZUPS3986D