

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: 21<sup>st</sup> May 2026

**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 (as amended): Outcome of 102<sup>nd</sup> Meeting of Board of Directors [2<sup>nd</sup> BM FY 2026-27] held on Thursday, the 21<sup>st</sup> day of May, 2026 at the Registered Office of the Company.**

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Thursday 21<sup>st</sup> May 2026 at 11.00 (IST) AM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - Approved the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for the half year and year ended March 31<sup>st</sup>, 2026, and the Audit Report thereto issued by M/s R B Sharma & Co. Chartered Accountants, Statutory Auditors of the Company.
  - Noted the Unaudited Financial Results of Mindpool Technologies Inc., i.e. the Wholly-owned Subsidiary.
  - Noting of the Omnibus Approval granted by the Audit Committee.
  - Considered and Approved 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
  - Approved the appointment of Mr. Uday Surpuriya as the Internal Auditor of the Company for the FY 2026-27.
  - Approved the appointment of M/s Kanj & Co. LLP, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2026-27.
  - Other business matters.
- 3) Please take note that the said Meeting concluded at 12:05 P.M. (Noon)

This is for your information and record.

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

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**ACS 39413**

**Auditor's Report on Standalone Half Year and Annual Financial Results of Mindpool Technologies Limited (the Company) 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 audited the accompanying statement of Financial Results of MINDPOOL TECHNOLOGIES LIMITED ("the Company") for the half year ended March 31, 2026, and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results for the year ended March 31, 2026, which are the responsibility Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express opinion on these financial results, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under section 133 of the companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the result:

- Is represented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in the net profit and other financial information of the Company for the year ended March 31, 2026.

4. The comparative financial information of the Company for the year ended March 31, 2025, included in this financial result, have been audited by us as per the applicable SAs whereby we express an unmodified opinion.

5. The Figures as appearing for half year ended March 31, 2026, is the balancing figure between full year audited results for the year ended March 31,2026 and unaudited results for the half year ended September 30, 2025.

**Place: Chhatrapati Sambhajnagar**  
**Date: 21-05-2026**

**For, R. B. Sharma & Co.**  
**Chartered Accountants**  
**Firm Reg.No.:109971W**

**ABHINAV**  
**NARENDRA**  
**SHARMA**

Digitally signed by ABHINAV NARENDRA SHARMA  
DN: c=IN, o=Personal, title=6712, pseudonym=216c18376d994fbd8b80a98582a086,  
2.5.4.20=ad5316d6c109ac71a35537ee5878d6  
673c99acdabbe3f84c6743f2e7987ff39,  
postalCode=431005, st=Maharashtra,  
serialNumber=20192cbd5c3729a1afe29916  
7c19b6c1e147c353e38f8c56b9c9a6b8cfd5a0,  
cn=ABHINAV NARENDRA SHARMA  
Date: 2026.05.21 11:34:23 +05'30'

**CA Abhinav Sharma**  
**Partner**

**M.No.192590**

**UDIN: 26192590NZEYQO9453**

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 Balance Sheet As on 31st March, 2026 (Amount in Lakhs)		
Particulars	As of Mar 31, 2026 (Audited)	As of Mar 31, 2025 (Audited)
<b>I. EQUITY AND LIABILITIES</b>		
<b>1. Shareholder's funds</b>		
a. Share capital	423.75	423.75
b. Reserves and surplus	917.74	875.25
c. Money received against share warrants		
	<b>1,341.49</b>	<b>1,299.00</b>
<b>2. Share application money pending allotment</b>		
	-	-
<b>3. Non-current liabilities</b>		
a. Long-term borrowings	38.95	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	59.58	38.69
d. Long-term provisions	-	-
	<b>98.53</b>	<b>38.69</b>
<b>4. Current liabilities</b>		
a. Short-term borrowings	184.60	-
b. Trade payables	284.41	312.30
i. Outstanding Dues (Non MSME)		
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
<b>Total Trade Payables</b>	<b>284.41</b>	<b>312.30</b>
c. Other current liabilities	174.14	113.26
d. Short-term provisions	4.71	4.11
	<b>647.86</b>	<b>429.68</b>
	<b>2,087.87</b>	<b>1,767.37</b>
<b>II. ASSETS</b>		
<b>1. Non-current assets</b>		
<b>a. Fixed assets</b>		
i. Tangible assets	82.35	28.92
ii. Intangible assets	0.15	0.15
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	<b>82.50</b>	<b>29.07</b>
<b>b. Non-current investments</b>		
	-	-
<b>c. Deferred tax assets (Net)</b>		
	20.25	16.15
<b>d. Long-term loans and advances</b>		
	-	-
<b>e. Other non-current assets</b>		
	267.33	246.36
	<b>370.08</b>	<b>291.58</b>
<b>2. Current assets</b>		
<b>a. Current investments</b>		
	-	-
<b>b. Inventories</b>		
	-	-
<b>c. Trade receivables</b>		
	931.55	692.81
<b>d. Cash and cash equivalents</b>		
	152.20	34.36
<b>e. Short-term loans and advances</b>		
	291.18	246.36
<b>f. Other current assets</b>		
	342.86	502.26
	<b>1,717.80</b>	<b>1,475.79</b>
	<b>2,087.87</b>	<b>1,767.37</b>
<p>For R. B. Sharma &amp; Co. Chartered Accountants FRN: 109971W ABHINAV NARENDRA A SHARMA CA Abhinav Sharma Partner M. No.: 192590 UDIN 26192590NZEYQ09453 Place: Chhatrapati Sambhajnagar Date: 21-05-2026</p>		
<p>For Mindpool Technologies Limited <b>RITESH RAMAVTAR SHARMA</b> Digitally signed by RITESH RAMAVTAR SHARMA Date: 2026.05.21 11:51:43 +05'30' Ritesh Sharma Chairman &amp; Managing Director DIN: 02676486 Place: Pune Date: 21-05-2026</p>		

## Mindpool Technologies Limited

CIN: L72900PN2011PLC138607

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

Standalone Audited Financial Result half year ended 31st March, 2026

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income From Operation</b>					
(a) Net Sales / Income from Operation (Net of Taxes)	2,675.58	2,178.03	1,484.91	4,853.61	2,656.42
(b) Other Income	16.25	19.02	14.74	35.27	25.29
		-	-	-	-
<b>Total Income from Operation (net)</b>	<b>2,691.82</b>	<b>2,197.05</b>	<b>1,499.65</b>	<b>4,888.88</b>	<b>2,681.71</b>
<b>Expenses</b>					
(c) Employee benefit expenses	1,627.90	1,155.37	829.62	2,783.27	1,766.90
(d) Finance Cost	13.39	12.86	5.79	26.24	13.33
(e) Depreciation and amortization expenses	12.72	9.70	8.07	22.41	18.03
(f) Other Expenses	997.58	999.22	655.11	1,996.81	876.61
<b>Total Expenses</b>	<b>2,651.58</b>	<b>2,177.15</b>	<b>1,498.59</b>	<b>4,828.73</b>	<b>2,674.87</b>
<b>Profit/(Loss) from before exceptional and extraordinary items (1-2)</b>	<b>40.24</b>	<b>19.91</b>	<b>1.06</b>	<b>60.15</b>	<b>6.84</b>
Other Income	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)</b>	<b>40.24</b>	<b>19.91</b>	<b>1.06</b>	<b>60.15</b>	<b>6.84</b>
Financial Cost	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)</b>	<b>40.24</b>	<b>19.91</b>	<b>1.06</b>	<b>60.15</b>	<b>6.84</b>
Exceptional Item	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities before tax (3+4)</b>	<b>40.24</b>	<b>19.91</b>	<b>1.06</b>	<b>60.15</b>	<b>6.84</b>
Tax Expenses	(17.66)	-	1.23	-17.66	1.23
<b>Net Profit/(Loss) from Ordinary activity after tax (5-6)</b>	<b>22.58</b>	<b>19.91</b>	<b>2.29</b>	<b>42.49</b>	<b>8.06</b>
Extraordinary Item (net of tax Rs expenses)	-	-	-	-	-
<b>Net profit/(loss) for the period (7+8)</b>	<b>22.58</b>	<b>19.91</b>	<b>2.29</b>	<b>42.49</b>	<b>8.06</b>
Paid up Equity Share Capital-Face Value Rs 10/- each	423.75	423.75	423.75	423.75	423.75
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.					
Earnings per Share (EPS) , in Rs (not annualised)					
( Equity Share of face value of Rs 10/- each)					
(a) Basic	0.53	0.47	0.05	1.00	0.19
(b) Diluted	0.53	0.47	0.05	1.00	0.19

For R. B. Sharma &amp; Co.

Chartered Accountants

FRN: 109971W

**ABHINAV  
NARENDR  
A SHARMA**

CA Abhinav Sharma

Partner

M. No.: 192590

UDIN 26192590NZEYQO9453

Place: Chhatrapati Sambhajnagar

Date: 21-05-2026

For Mindpool Technologies Limited

**RITESH  
RAMAVTAR  
SHARMA**

Digitally signed by  
RITESH RAMAVTAR  
SHARMA  
Date: 2026.05.21  
11:52:22 +05'30'

Ritesh Sharma

Chairman &amp; Managing Director

DIN: 02676486

Place: Pune

Date: 21-05-2026

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 31st March, 2026			
		(Amount in ₹ Lakhs)	
Sr. No.	Particulars	As on 31.03.2026	As on 31.03.2025
<b>A)</b>	<b>CASH INFLOW FROM OPERATING ACTIVITIES</b>		
	Profit / (Loss) before tax	60.15	6.84
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	22.41	18.03
	Interest & Finance Cost	26.24	13.33
	Interest Income	-25.89	-20.27
	Profit on sale of Fixed Asset	-6.86	-
	<b>Operating Profit Before Working Capital Changes</b>	<b>76.05</b>	<b>17.93</b>
	<b>Adjusted for:</b>	-	-
	Trade Receivables	-238.74	-188.65
	Short term loans and advances	-44.82	123.31
	Other current assets	159.40	-15.91
	Trade payables	-27.89	231.01
	Other current liabilities	60.88	-135.78
	Short term provisions	0.59	-0.08
	<b>Cash Generated From Operations</b>	<b>-14.52</b>	<b>31.82</b>
	Direct Tax Paid	21.76	7.57
	<b>Net cash flow from Operating Activities</b>	<b>-36.28</b>	<b>24.26</b>
<b>B)</b>	<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
	Payment towards capital expenditure	-	-
	Interest Income	25.89	20.27
	Purchase of Fixed Assets	-77.51	-
	Sale Proceeds from sale of Fixed Asset	8.52	-
	Investment In Flat	-	-37.31
	Investment In Fixed Deposit	-20.97	-
	<b>Net cash flow from Investing Activities</b>	<b>-64.06</b>	<b>-17.04</b>
<b>C)</b>	<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
	Proceeds from Short Term Borrowings	184.60	-8.63
	Proceeds from Non-Current Liabilities	20.88	-
	Interest & Financial Charges	-26.24	-13.33
	Proceeds from Long Term Borrowings	38.95	-
	<b>Net cash used in Financing Activities</b>	<b>218.19</b>	<b>-21.96</b>
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>117.84</b>	<b>-14.74</b>
	<b>Opening Balance of Cash &amp; Cash Equivalents</b>	<b>34.36</b>	<b>49.10</b>
	<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>152.20</b>	<b>34.36</b>
<b>Notes:</b>			
(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash Flow Statement", issued by the Institute of Chartered Accountants of India.			
(ii) Figures in bracket indicate outgo.			
This is the Cash Flow Statement referred to in our report of even date.			
See accompanying notes forming part of the financial statements			
<b>For R. B. Sharma &amp; Co.</b> Chartered Accountants FRN: 109971W ABHINAV NARENDRA A SHARMA CA Abhinav Sharma Partner M. No.: 192590 UDIN 26192590NZEYQO9453 Place: Chhatrapati Sambhajnagar Date: 21-05-2026		<b>For and on behalf of the Board</b>  RITESH RAMAVTAR SHARMA Ritesh Sharma Chairman & Managing Director DIN : 02676486 Place: Pune Date: 21-05-2026	

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

Audited Standalone Segment Report As on 31st March, 2026

		(Amount in ₹ Lakhs)				
Sr. No.	Particulars	Half Year	Half Year	Half Year	Year end	Year end
		31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
1	Segment Revenue					
(a)	Segment – Staffing	1,175.53	1,145.80	708.89	2,321.34	1,298.82
(b)	Segment – Digital	250.17	250.11	0.34	500.29	44.39
(c)	Segment – Routing	575.42	425.00	754.49	1,000.43	1,246.24
(d)	Segment – Offshore Development Center	745.22	450.89	26.52	1,196.11	85.42
(e)	Unallocated WIP	-70.77	-93.78	-5.34	-164.55	-18.45
	<b>Total</b>	<b>2,675.58</b>	<b>2,178.03</b>	<b>1,484.91</b>	<b>4,853.61</b>	<b>2,656.42</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	<b>Net sales/Income From Operations</b>	<b>2675.58</b>	<b>2178.03</b>	<b>1484.91</b>	<b>4853.61</b>	<b>2656.42</b>
2	Segment Results (Profit+)/ Loss (-) before tax and interest from Each segment)					
(a)	Segment – Staffing	18.81	11.46	4.25	30.27	9.56
(b)	Segment – Digital	10.01	7.50	0.02	17.51	0.90
(c)	Segment – Routing	9.78	6.38	2.32	16.16	7.88
(d)	Segment – Offshore Development Center	11.16	4.92	0.26	16.08	1.42
(e)	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>49.76</b>	<b>30.26</b>	<b>6.85</b>	<b>80.01</b>	<b>19.77</b>
	Less:					
(i)	Interest	9.51	10.35	5.79	19.86	12.94
(ii)	Other Un-allocable Expenditure net off	-	-	-	-	-
	<b>Un-allocable income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Profit Before Tax</b>	<b>40.24</b>	<b>19.91</b>	<b>1.06</b>	<b>60.15</b>	<b>6.83</b>
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
	<b>Total</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>

For Mindpool Technologies Limited

RITESH RAMAVTAR  
SHARMA

Digital Signatory RITESH  
RAMAVTAR SHARMA  
Date: 2026-05-21 11:53:05 -05'30'

Ritesh Sharma  
Chairman & Managing Director  
DIN - 02676486

Date: 21-05-2026  
Place: Pune

**Notes:**

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on Thursday, May 21<sup>st</sup>, 2026.
2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.
3. The Company has identified various segments and accordingly the Segment Report for half year and year ended March 31<sup>st</sup>, 2026, alongwith previous periods is presented hereby in accordance with AS-17.
4. As on March 31<sup>st</sup>, 2026, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.
5. The Company has not received information regarding the status of suppliers under “Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
6. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

RITESH RAMAVTAR SHARMA  
Digitally signed by RITESH  
RAMAVTAR SHARMA  
Date: 2026.05.21 11:54:21  
+05'30'

**Ritesh Sharma**  
Chairman and Managing Director  
DIN: 02676486

Date: 21/05/2026

Place: Pune

**Auditor's Report on Consolidated Half Year and Annual Financial Results of Mindpool Technologies Limited (the Company) 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 audited the accompanying statement of Consolidated Financial Results of MINDPOOL TECHNOLOGIES LIMITED ("the Company"), comprising its subsidiary (together the Group) for the year ended March 31st, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results for the year ended March 31st, 2026 have been prepared on the basis of the annual consolidated financial results as at and for the year ended March 31st, 2026, which are the responsibility Company's management and have been prepared in accordance with the Accounting Standards prescribed under section 133 of the companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the consolidated financial results:

- Includes the Half year ended and year-to-date results of the following entities:
  - I. MINDPOOL TECHNOLOGIES INC (wholly owned Subsidiary Company of MINDPOOL TECHNOLOGIES LIMITED)



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 31st Mar 2026

(Amount in Lakhs)

Particulars	(Amount in Lakhs)	
	As of Mar 31, 2026 (Audited)	As of Mar 31, 2025 (Audited)
<b>I. EQUITY AND LIABILITIES</b>		
1. Shareholder's funds		
a. Share capital	423.75	423.75
b. Reserves and surplus	1,498.07	1,407.13
c. Money received against share warrants		
d. Minority Interest		
e. Foreign Exchange Translation Reserve		
	<b>1,921.82</b>	<b>1,830.88</b>
2. Share application money pending allotment	-	-
3. Non-current liabilities		
a. Long-term borrowings	38.95	-
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	59.58	38.69
d. Long-term provisions	-	-
	<b>98.53</b>	<b>38.69</b>
4. Current liabilities		
a. Short-term borrowings	184.60	-
b. Trade payables	284.41	312.30
i. Outstanding Dues (Non MSME)	-	-
ii. Outstanding Dues (MSME)	-	-
iii. Uncategorised trade payables	-	-
Total Trade Payables	<b>469.01</b>	<b>312.30</b>
c. Other current liabilities	174.14	113.26
d. Short-term provisions	4.71	4.11
	<b>647.86</b>	<b>429.68</b>
	<b>2,668.21</b>	<b>2,299.26</b>
<b>II. ASSETS</b>		
1. Non-current assets		
a. Property, Plant & Equipment and Intangible Assets		
i. Property, Plant & Equipment	82.35	28.92
ii. Intangible assets	0.15	0.15
iii. Capital work-in-Progress	-	-
iv. Intangible assets under development	-	-
	<b>82.50</b>	<b>29.07</b>
b. Non-current investments	-	-
c. Deferred tax assets (Net)	20.25	16.15
d. Long-term loans and advances	-	-
e. Other non-current assets	267.32	246.35
	<b>370.07</b>	<b>291.57</b>
2. Current assets		
a. Current investments	-	-
b. Inventories	-	-
c. Trade receivables	1,389.68	1,123.42
d. Cash and cash equivalents	175.98	46.64
e. Short-term loans and advances	291.18	246.36
f. Other current assets	441.30	591.26
	<b>2,298.14</b>	<b>2,007.69</b>
	<b>2,668.21</b>	<b>2,299.26</b>

For R. B. Sharma & Co.

Chartered Accountants

FRN: 109971W

ABHINAV  
NARENDRA  
SHARMA

CA Abhinav Sharma

Partner

M. No.: 192590

UDIN 26192590MPMPEL2258

Place: Chhatrapati Sambhajinagar

Date: 21-05-2026

For Mindpool Technologies Limited

RITESH  
RAMAVTAR  
SHARMA

Digitally signed by  
RITESH RAMAVTAR  
SHARMA  
Date: 2026.05.21  
11:55:09 +05'30'

Ritesh Sharma

Chairman & Managing Director

DIN: 02676486

Date: 21-05-2026

## MINDPOOL TECHNOLOGIES LIMITED

CIN : L72900PN2011PLC138607

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

Consolidated Unaudited Financial Result half year ended 31st Mar 2026

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>Income From Operation</b>					
(a) Net Sales / Income from Operation (Net of Taxes)	2,735.02	2,482.49	1,835.08	5,217.51	3,440.76
(b) Other Income	-	-	-	-	-
	16.25	19.02	14.74	35.27	25.29
		-	-		-
<b>Total Income from Operation (net)</b>	<b>2,751.26</b>	<b>2,501.52</b>	<b>1,849.82</b>	<b>5,252.78</b>	<b>3,466.05</b>
<b>Expenses</b>					
(c) Employee benefit expenses	1,631.41	1,318.17	1,056.52	2,949.58	2,032.40
(d) Finance Cost	13.75	13.16	6.75	26.91	14.29
(e) Depreciation and amortization expenses	12.72	9.70	8.07	22.41	18.03
(f) Other Expenses	1,060.61	1,139.82	776.02	2,200.43	1,392.28
<b>Total Expenses</b>	<b>2,718.48</b>	<b>2,480.85</b>	<b>1,847.37</b>	<b>5,199.33</b>	<b>3,457.01</b>
<b>Profit/(Loss) from before exceptional and extraordinary items (1-2)</b>	<b>32.78</b>	<b>20.67</b>	<b>2.44</b>	<b>53.45</b>	<b>9.05</b>
Other Income	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)</b>	<b>32.78</b>	<b>20.67</b>	<b>2.44</b>	<b>53.45</b>	<b>9.05</b>
Financial Cost	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)</b>	<b>32.78</b>	<b>20.67</b>	<b>2.44</b>	<b>53.45</b>	<b>9.05</b>
Exceptional Item	-	-	-	-	-
<b>Profit/(Loss) from ordinary activities before tax (3+4)</b>	<b>32.78</b>	<b>20.67</b>	<b>2.44</b>	<b>53.45</b>	<b>9.05</b>
Tax Expenses	18.36	-	(0.55)	18.36	-0.55
<b>Net Profit/(Loss) from Ordinary activity after tax (5-6)</b>	<b>14.42</b>	<b>20.67</b>	<b>2.99</b>	<b>35.08</b>	<b>9.60</b>
Extraordinary Item (net of tax Rs expenses)	-	-	-	-	-
<b>Net profit/(loss) for the period (7+8)</b>	<b>14.42</b>	<b>20.67</b>	<b>2.99</b>	<b>35.08</b>	<b>9.60</b>
<b>Paid up Equity Share Capital-Face Value Rs 10/- each</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>
Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.					
Earnings per Share (EPS) , in Rs (not annualised)					
( Equity Share of face value of Rs 10/- each)					
(a) Basic	0.34	0.49	0.07	0.83	0.23
(b) Diluted	0.34	0.49	0.07	0.83	0.23
For R B Sharma & Co	For Mindpool Technologies Limited				
Chartered Accountants	RITESH RAMAVTAR SHARMA				
FRN: 109971W	Digitally signed by RITESH RAMAVTAR SHARMA Date: 2026.05.21 11:55:36 +05'30'				
ABHINAV NARENDRA SHARMA	Ritesh Sharma				
CA Abhinav Sharma (Partner)	Chairman & Managing Dire:				
M. No. 192590	DIN - 02676486				
UDIN: 26192590MPMPEL2258	Date: 21-05-2026				
Place: Chhatrapati Sambhajnagar	Place: Pune				
Date: 21-05-2026					

**Mindpool Technologies Limited**  
**CIN No.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 31st Mar 2026

Sr. No.	Particulars	(Amount in ₹ Lakhs)	
		As on 31.03.2026	As on 31.03.2025
<b>A)</b>	<b>CASH INFLOW FROM OPERATING ACTIVITIES</b>		
	Profit / (Loss) before tax	53.45	9.05
	Adjustments to reconcile profit before tax to cash provided by operating activities	-	-
	Depreciation	22.41	18.03
	Interest & Finance Cost	26.91	14.29
	Profit on sale of Fixed Asset	-6.86	-
	Interest Income	-25.89	-20.27
	Effect of Exchange Rate changes	55.86	13.70
	<b>Operating Profit Before Working Capital Changes</b>	<b>125.88</b>	<b>34.80</b>
	<b>Adjusted for:</b>	<b>-</b>	<b>-</b>
	Inventories	-	-
	Trade Receivables	-266.25	-231.51
	Short term loans and advances	-44.82	123.31
	Other current assets	149.96	-4.86
	Trade payables	-27.89	231.01
	Other current liabilities	60.88	-135.78
	Short term provisions	0.59	-0.08
	<b>Cash Generated From Operations</b>	<b>-1.65</b>	<b>16.88</b>
	Direct Tax Paid	22.46	8.24
	<b>Net cash flow from Operating Activities</b>	<b>-24.11</b>	<b>8.64</b>
<b>B)</b>	<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
	Payment towards capital expenditure	-	-
	Realisation of long-term loans and advances	-	-
	Realisation of non- current Investment	-	-
	Interest Income	25.89	20.27
	Investment in Flat	-	-37.31
	Purchase of Fixed Assets	-77.51	-
	Sale Proceeds from sale of Fixed Asset	8.52	-
	Investment in Fixed Deposit	-20.97	-
	<b>Net cash flow from Investing Activities</b>	<b>-64.06</b>	<b>-17.04</b>
<b>C)</b>	<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
	Proceeds from Long Term Borrowings & Long Term Liabilities	38.95	-
	Proceeds from Short Term Borrowings	184.60	-
	Proceeds from Non-Current Liabilities	-	-8.63
	Interest & Financial Charges	-26.91	-14.29
	<b>Net cash used in Financing Activities</b>	<b>217.52</b>	<b>-22.92</b>
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>129.34</b>	<b>-31.32</b>
	<b>Opening Balance of Cash &amp; Cash Equivalents</b>	<b>46.64</b>	<b>77.96</b>
	<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>175.98</b>	<b>46.64</b>

Notes:

(i) The Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 "Cash

Flow Statement", issued by the Institute of Chartered Accountants of India.

(ii) Figures in bracket indicate outgo.

This is the Cash Flow Statement referred to in our report of even date.

See accompanying notes forming part of the financial statements

**For R. B. Sharma & Co.**

**Chartered Accountants**

**FR No. 109971W**

**ABHINAV**  
**NARENDRA**  
**SHARMA**

**CA Abhinav Sharma**

**Partner**

**M. No.192590**

**UDIN: 26192590MPMPEL2258**

**Date:21-05-2026**

**Place: Pune**

**For and on behalf of the Board**

**RITESH RAMAVTAR**  
**SHARMA**

**Ritesh Sharma**

**Chairman & Managing Director**

**DIN : 02676486**

**Date:21-05-2026**

**Place: Pune**

Digitally signed by RITESH  
RAMAVTAR SHARMA  
Date: 2026.05.21 11:56:09  
+05'30'

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  
Audited Consolidated Segment Report As on 31st March, 2026

(Amount in ₹ Lakh)						
Sr. No.	Particulars	Half Year	Half Year	Half Year	Year end	Year end
		31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
1	Segment Revenue					
(a)	Segment – Staffing	1,175.53	1,145.80	708.89	2,321.34	1,298.82
(b)	Segment – Digital	250.17	250.11	0.34	500.29	44.39
(c)	Segment – Routing	575.42	425.00	754.49	1,000.43	1,246.24
(d)	Segment – Offshore Development Center	745.22	450.89	26.52	1,196.11	85.42
(e)	Development	59.44	304.46	350.17	363.90	784.35
(f)	Unallocated	-70.77	-93.78	-5.34	-164.55	-18.45
	<b>Total</b>	<b>2,735.02</b>	<b>2,482.49</b>	<b>1,835.08</b>	<b>5,217.51</b>	<b>3,440.77</b>
	Less: Inter Segment Revenue					
	<b>Net sales/Income From Operations</b>	<b>2,735.02</b>	<b>2,482.49</b>	<b>1,835.08</b>	<b>5,217.51</b>	<b>3,440.77</b>
	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
2	(a) Segment – Staffing	18.81	11.46	4.25	30.27	9.56
(b)	Segment – Digital	10.01	7.50	0.02	17.51	0.90
(c)	Segment – Routing	9.78	6.38	2.32	16.16	7.88
(d)	Segment – Offshore Development Center	11.16	4.92	0.26	16.08	1.42
(e)	Development	-7.47	0.83	1.38	-6.64	2.22
(f)	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>42.29</b>	<b>31.09</b>	<b>8.23</b>	<b>73.38</b>	<b>21.98</b>
	Less:					
(i)	Interest	9.51	10.35	5.79	19.86	12.94
(ii)	Other Un-allocable Expenditure net off Un-allocable income					
	<b>Total Profit Before Tax</b>	<b>32.78</b>	<b>20.74</b>	<b>2.44</b>	<b>53.52</b>	<b>9.04</b>
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
	<b>Total</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>	<b>423.75</b>

For Mindpool Technologies Limited

RITESH RAMAVTAR SHARMA  
Digitally signed by RITESH RAMAVTAR SHARMA  
Date: 2026.05.21 11:56:37 +05'30'

Ritesh Sharma  
 Chairman & Managing Director  
 DIN - 02676486

Date: 21-05-2026  
 Place: Pune

**Notes:**

1. The above Financial Results as reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the company at their respective meeting/s held on Thursday, May 21<sup>st</sup>, 2026.
2. The Financial Results have been prepared in accordance with the Generally Accepted Accounting Principles as notified under Section 133 of the Companies Act, 2013 ("Act") read there under and other accounting principles generally accepted in India as amended from time to time.
3. The Company has identified various segments and accordingly the Segment Report for half year and year ended March 31<sup>st</sup>, 2026, alongwith previous periods is presented hereby in accordance with AS-17.
4. The Company has not received information regarding the status of suppliers under "Micro, small & medium Enterprise Development Act, 2006, hence the details related to the same has not been furnished.
5. As on March 31<sup>st</sup>, 2026, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC.
6. The figures for the previous period have been restated/regrouped/reclassified wherever necessary in order to make them comparable.
7. The Minority Interest is not applicable in case of (a) Mindpool Technologies Inc., as 100% shares are held by the Company.

For and on behalf of the Board of Directors of **Mindpool Technologies Limited**

RITESH  
RAMAVTAR  
SHARMA

Digitally signed by RITESH  
RAMAVTAR SHARMA  
Date: 2026.05.21 11:57:03  
+05'30'

**Ritesh Sharma**

Chairman and Managing Director

DIN: 02676486

Date: 21/05/2026

Place: Pune

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: 21<sup>st</sup> May, 2026

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

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

Dear Sir/ Madam,

Pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditor Report with **unmodified opinion** on Standalone & Consolidated Audited Financial Results for the half year and year ended 31<sup>st</sup> March 2026, and the same was approved at the Board Meeting held today i.e. May 21<sup>st</sup> 2026.

This is for your information and record.

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

**RITESH  
RAMAVTAR  
SHARMA** Digitally signed by  
RITESH RAMAVTAR  
SHARMA  
Date: 2026.05.21  
11:57:28 +05'30'

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

To,

Date: 21<sup>st</sup> May, 2026

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

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

Dear Sir/Madam,

In furtherance of the Audited Standalone and Consolidated Financial Results of Mindpool Technologies Limited (the Company) for the half year and year ended 31<sup>st</sup> March 2026, 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.

**RITESH  
RAMAVTAR  
SHARMA**  
Digitally signed by  
RITESH RAMAVTAR  
SHARMA  
Date: 2026.05.21  
11:57:53 +05'30'

Ritesh Ramavtar Sharma  
Chairman & Managing Director  
DIN: 02676486

**UDAY  
PRAMOD  
SURPURIYA**  
Digitally signed by  
UDAY PRAMOD  
SURPURIYA  
Date: 2026.05.21  
11:17:25 +05'30'

Uday Surpuriya  
Chief Financial Officer