

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: Revised Outcome of 98th Meeting of Board of Directors [4th BM FY 2025-26] held on Friday, the 14th day of November, 2025 at the Registered Office of the Company.

This is in continuation to our intimation of Outcome of Board Meeting dated 14-11-2025, we are hereby submitting the Revised Board Meeting Outcome.

The revised outcome includes the notes to accounts which were missing in earlier outcome due to clerical error. All the financial figures and statements remain unchanged in this revised outcome.

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 (IST) AM.

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

1. Took note of the resolution passed by circulation on 22nd October, 2025.
2. 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.
3. Reviewed and took note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2025.
4. 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
Company Secretary & Compliance Officer
ACS 39413

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
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Ritesh Ramavtar Sharma
Chairman & Managing Director
DIN: 02676486



**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

**R. B. Sharma & Co.
Chartered Accountants**

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

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

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

**ABHINAV
NARENDRA
SHARMA**

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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


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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 extraordinary 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
Extraordinary 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 accounting 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

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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 beginning 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 Digitally signed by RITESH RAMAVTAR SHARMA 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
	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
2							
(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
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Ritesh Sharma
Chairman & Managing Director
DIN - 02676486

Place: Pune
Date: 14-11-2025

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 Friday, November 14th, 2025.
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 ended 30th September 2025 alongwith previous periods is presented hereby in accordance with AS-17.
4. Provision for Income Tax has not been made.
5. As on September 30th, 2025, the Company has 1 Wholly-owned Subsidiary – Mindpool Technologies INC
6. 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.
7. 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
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Ritesh Sharma

Chairman and Managing director

Place: Pune

Date- 14-11-2025



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: -

R. B. Sharma & Co.
Chartered Accountants

- 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

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SHARMA

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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  Digitally signed by RITESH RAMAVTAR SHARMA Date: 2025.11.14 11:11:01 +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 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 extraordinary 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
Extraordinary 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 accounting 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
For Mindpool Technologies Limited RITESH RAMAVTAR SHARMA Ritesh Sharma Chairman & Managing Director DIN - 02676486 Digitally signed by RITESH RAMAVTAR SHARMA Date: 2025.11.14 11:11:16 +05'30' 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

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 beginning 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
 
 Digitally signed by RITESH
 RAMAVTAR SHARMA
 Date: 2025.11.14 11:11:45 +05'30'

Ritesh Sharma

Chairman & Managing Director

DIN - 02676486

Place- Pune

Date- 14-11-2025

CIN : L72900PN2011PLC138607

Unaudited Consolidated Segment Report As on 30st Sep, 2025

(Amount in ₹ Lakh)

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

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 Friday, November 14th, 2025.
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 ended 30th September 2025 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 September 30th, 2025, 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 Digitally signed by RITESH
SHARMA RAMAVTAR SHARMA
Date: 2025.11.14 11:08:05 +05'30'

Ritesh Sharma

Chairman & Managing director

Place: Pune

Date- 14-11-2025

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