

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: 26th September 2024

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):

We would like to inform that the Company has approved to grant Loan up to INR. 2,00,00,000/- (Rupees Two Crore only) in one or more tranches to Opalforce Software India Limited in the meeting of Board of Directors of the Company held on 26th September, 2024:

The detailed terms of the Loan are mentioned below.

Name of Borrower	Opalforce Software India Limited
Loan Amount	Up to 2,00,00,000/- in one or more tranches.
Interest Rate	10% Per Annum
Repayment Terms	Repayment to be made in 5 Years
Purpose of Loan	Working Capital requirements.

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

BINNY PORWAL Digitally signed by BINNY PORWAL
Date: 2024.09.26 19:02:06 +05'30'

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413