

To,

Date: 29<sup>th</sup> May 2026

The Manager- Listing Department  
**National Stock Exchange India  
Limited** 'Exchange Plaza', C-1  
Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai  
400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Kind attention: Concerned Officer**

**Subject: SUBMISSION OF SDD COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

Dear Sir/Madam,

Please find enclosed herewith the Structured Digital Database (SDD) compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the year ended March 31<sup>st</sup>, 2026.

Kindly acknowledge the receipt of same.

Thanking you,  
Yours faithfully,

For **Mindpool Technologies Limited**

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

**Encl. as above**

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **CS Sunil Gajanan Nanal**, Practicing Company Secretary appointed by **Mindpool Technologies Limited** (the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

***(Relevant points from 1 to 6 can be striked off in the case of non-compliance)***

I also confirm that the Company was required to capture 4(Four) number of events during the financial year ended and has captured 4(Four) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:~~

For **KANJ & Co. LLP**  
**Company Secretaries**

SUNIL GAJANAN NANAL  
Digitally signed by  
SUNIL GAJANAN NANAL  
Date: 2026.05.29  
16:53:51 +05'30'

**Sunil Nanal**

**Partner**

**CP. No.: 2809**

**M. No.: 5977**

**UDIN: F005977H000540401**

**Firm Unique Code: P2000MH005900**

**Peer Review Number: 6309/2024**

**Date: 29.05.2026**

**Place: Pune**