

Date: 09-04-2026

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

NSE Symbol: MINDPOOL

ISIN: *INE00RQ01019*

**Subject: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011, FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31ST 2026.**

Dear Sir,

Kindly find attached the disclosure received in pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, by the Promoters and the Promoter group of the Company, for the year ended on March 31, 2026.

This is for your information and record.

**Thanking You,  
For and on behalf of  
Mindpool Technologies Limited**

**Binny Porwal  
Company Secretary & Compliance Officer**

**Encl. as above**

Date: 09.04.2026

To,  
National Stock Exchange India Limited  
SME platform Exchange Plaza,  
C-1 Block G, Bandra Kurla complex  
Bandra (E), Mumbai 400051.

To,  
THE AUDIT COMMITTEE OF  
MINDPOOL TECHNOLOGIES LIMITED  
3rd & 4th ,SR NO 133/1/316111  
GK MALL Near Konkane Chowk,  
Pimple Saudagar, Pune MH 411027

NSE Symbol: MINDPOOL

ISIN: *INE00RQ01019*

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011.**

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the Promoters, Promoter Group and the Person acting in concert of **MINDPOOL TECHNOLOGIES LIMITED** hereby declare that we have not made any encumbrance directly or indirectly, during the financial year ended on March 31, 2026

This is for your information and record.

Yours faithfully,  
RITESH SHARMA



On behalf of,  
Promoters and Promoter Group of,  
MINDPOOL TECHNOLOGIES LIMITED