Happiest Minds Technologies Limited
Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, **F:** +91 80 6196 0700
Website: www.happiestminds.com
Email: investors@happiestminds.com

November 02, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated November 02, 2026, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Record date for payment of interim dividend has been fixed as follows:

Security Code /Symbol	Type of security & paid-up value	Record date	Purpose
543227 (BSE) HAPPSTMNDS (NSE)	Equity Shares Rs.2/- each	November 06, 2026 (Friday)	For determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories as on the Record date who will be entitled for the Interim dividend declared for FY 2026-27.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Happiest Minds Technologies Limited**

PRAVEEN KUMAR DARSHANKAR
Digitally signed by PRAVEEN KUMAR DARSHANKAR
Date: 2026.11.02 22:43:13 +05'30'

Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706