

February 03, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227, 974820 & 975101

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

Dear Sir/Madam,

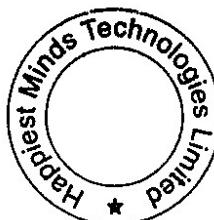
Sub: Intimation of Schedule of Earnings Call under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter and nine months ended as on December 31, 2025, is scheduled on Tuesday, February 10, 2026, at 09.00 A.M. (IST).

The invite in this regard is attached for your information and records.

Thanking you,
Yours faithfully,
For Happiest Minds Technologies Limited

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



Happiest Minds Technologies Limited

Q3 FY26 RESULTS CONFERENCE CALL



10th Feb 2026



9:00 am IST

Hosted by
Anand Rathi Research

Participants

Mr. Ashok Soota	Chairman & Chief Mentor
Mr. Joseph Anantharaju	Co-Chairman & CEO
Mr. Venkatraman Narayanan	Managing Director
Mr. Ram Mohan	CEO, Infrastructure Management and Security Services (IMSS)
Mr. Sridhar Mantha	CEO, Generative AI Business Services (GBS)
Mr. Anand Balakrishnan	CFO
Mr. Praveen Darshankar	Company Secretary & Compliance Officer
Ms. Priyanka Sharma	Head of Investor Relations

Primary Access Numbers for Participants

Universal Access: 022 6280 1386 / 022 7115 8287

International Access

USA: +1 866 746 2133

UK: 0808 101 1573

Hong Kong: 800 964 448

Singapore: 800 101 2045

Diamond Pass:

[Click Here](#)

For further information, please contact

Call Co-ordinator

Sushovon Nayak

Office No: (022) 66266750 Mobile: 7769988383