

March 20, 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,

Subject: Clarification on news item appearing in “Media/Publication”

Ref: Email communication from BSE Ltd. dated 20th March 2026 vide L/SURV/ONL/RV/SG/ (2025-2026)/ 224

Email communication from National Stock Exchange of India Ltd dated 20th March 2026 vide NSE/CM/Surveillance/16598

With reference to your clarification sought on recent news item which appeared in the “Website-www.economictimes.com” dated March 20, 2026 captioned “EQT, Partners Group & ITC Info eye a chunk of Ashok Soota’s Happiest Minds” and on significant movement in the price of shares of our Company across Exchanges, at the outset, we wish to state that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has promptly intimated the Stock Exchanges regarding all events and disclosed all information, that have a bearing on the operations/performance of the Company which include all price sensitive information, etc., as and when required.

With regard to the captioned news item, we wish to state that the Company is not privy to any such discussion and therefore cannot comment on the same. We further, wish to clarify that at present there is no material information/announcement, including impending announcement, which in the opinion of the Company may have a bearing on the price/volume behavior of the scrip.

The above stated article/news/media/publication does not have any impact on the Company.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Happiest Minds Technologies Limited

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

