

May 22, 2025

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: Investor Meeting scheduled for May 23, 2025

In continuation to our letter dated May 19, 2025, we wish to inform you that the Company will not be participating in the Investor Meeting scheduled to be held on May 23, 2025, due to certain other commitments.

Date	Particulars	Type of meeting	Location	Mode
May 23 rd , 2025 (Friday)	4th Annual Conference – Hosted by MACM India	Group meeting	Mumbai	Virtual

This is for your information and records.

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

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

