

## Born Digital . Born Agile

October 31, 2025

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

Dear Sir/Madam,

## **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

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

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the schedule of Analyst / Institutional Investor Meeting that the Company would be participating:

Date	Particulars	Type of meeting	Location	Mode
November 17 <sup>th</sup> , 2025 (Monday)	INDX The new code for India's Growth Annual Investor Conference	Group meeting	Mumbai	In-Person

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

