

June 14, 2021

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: HAPSTMNDS

Dear Sir/Madam,

**Sub: Publication of Notice regarding the Annual General Meeting and information on E-voting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In continuation to our letter dated June 11, 2021 with regard to the Notice of the Annual General Meeting, please find enclosed e-clips of the advertisement published today i.e., June 14, 2021 in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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**





**happiest minds**  
The Mindful IT Company

Born Digital . Born Agile

## HAPPIEST MINDS TECHNOLOGIES LIMITED

(formerly known as Happiest Minds Technologies Pvt Ltd)

Regd. Office : #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931

Phone: +91 80 6196 0300, Fax: +91 80 6196 0700

Email : investors@happiestminds.com; Website : www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 10TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING

- Members may note that the 10<sup>th</sup> AGM of the Company is being conducted through VC on Wednesday, the 7<sup>th</sup> day of July, 2021 at 4.00 pm (IST) in compliance with various circulars issued by Ministry of Corporate Affairs and by the Securities and Exchange Board of India, to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Annual Report 2020-21 along with login credentials for e-Voting and to attend the AGM through VC has been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2020-21 are also available on the website of the Company at <https://www.happiestminds.com/investors>, website of stock exchanges i.e. BSE Limited <https://www.bseindia.com/> and National Stock exchange of India Limited <https://www.nseindia.com/> and on the website of Company's RTA - KFin Technologies Private Limited at <https://evoting.kfintech.com/>.
- Members who have not registered their email address as a consequence of which Notice of AGM, Annual Report and login credentials could not be serviced or who have become members post sending of Notice of AGM, may temporarily get their email address and mobile number updated with the Company's RTA, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and get the login credentials.
- The e-Voting facility will be available from Sunday, July 4, 2021 at 9.00 am IST till Tuesday, July 6, 2021 at 5.00 pm IST.
- Member may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. June 30, 2021 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at <https://emeetings.kfintech.com/> using the login credentials. The facility of e-Voting at the AGM will be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll free no. 1- 800-309-4001.
- Final dividend of Rs.3/- per share (after its approval at the AGM) will be paid on or after July 12, 2021, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 30, 2021. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at <https://www.happiestminds.com/investors/disclosures/>.

For Happiest Minds Technologies Ltd

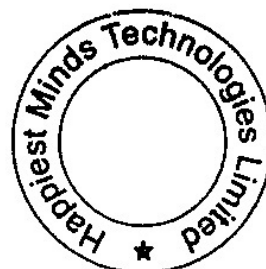
Sd/-

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Date: June 12, 2021

Place: Bengaluru



Certified Copy

For Happiest Minds Technologies Limited

*D. Praveen*

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Membership No. F6706



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For Happiest Minds Technologies Ltd

Sd/-

Praveen Kumar Darshankar

Company Secretary &amp; Compliance Officer

Date: June 12, 2021

Place: Bengaluru

Certified Copy

For Happiest Minds Technologies Limited



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