

May 01, 2025

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

Dear Sir/Madam,

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

Happiest Minds Technologies Limited
Regd. Office: #53/1-4, Hosur Main Road, Madivala,

Bengaluru-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931

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

P: +91 80 6196 0300, F: +91 80 6196 0700

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 financial year ended as on March 31, 2025, is scheduled on Tuesday, May 13, 2025, 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





HDFC Securities Ltd.

invites you for a conference call with the management of



Happiest Minds Technologies Limited

to discuss the results for the quarter Q4FY25 on Tuesday, 13th May 2025, at 9:00 am (IST)

Happiest Minds Technologies will be represented by

Mr. Ashok Soota Chairman & Chief Mentor

Mr. Joseph Anantharaju Co-Chairman & CEO

Mr. Venkatraman Narayanan Managing Director and Chief Financial Officer

Mr. Rajiv Shah Executive Director

Mr. Ram Mohan CEO, Infrastructure Management and Security

Services (IMSS)

Mr. Sridhar Mantha CEO, Generative AI Business Services (GBS)

Mr. Sunil Gujjar Head of Investor Relations

DIAL-IN DETAILS

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RSVP

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