

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

July 21, 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: 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 ended as on June 30, 2025, is scheduled on Wednesday, July 30, 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





is pleased to invite you to the

Q1FY26 Results and highlights followed by Q&A

of

Happiest Minds Technologies Limited

Represented by

Mr. Ashok Soota	Chairm
Mr. Joseph Anantharaju	Co-Cho
Mr. Venkatraman Narayanan	Manag
Mr. Rajiv Shah	Execut
Mr. Ram Mohan	CEO, Ir
Mr. Sridhar Mantha	CEO, G
Mr. Anand Balakrishnan	CFO
Ms. Priyanka Sharma	Head a

Chairman & Chief Mentor Co-Chairman & CEO Managing Director Executive Director CEO, Infrastructure Management and Security Services (IMSS) CEO, Generative AI Business Services (GBS) CFO Head of Investor Relations

on

Wednesday, July 30, 2025

At 09:00 hrs (India Time)

Universal Access: +91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: Link

Call Co-ordinator:

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For any clarification, please contact:

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