

Born Digital . Born Agile

September 21, 2022

Listing Compliance & Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Stock Code: 543227

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 closure of Trading Window

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from October 01, 2022 to October 22, 2022 (both days inclusive) for the purpose of declaration of the financial results for the quarter and half year ending as on September 30, 2022.

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