

February 27, 2023

Listing Compliance & Legal Regulatory BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Stock Code: 543227

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provision of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions thereof, we wish to inform you that meeting of Board of Directors of Happiest Minds Technologies Limited is scheduled to be held on Thursday, March 02, 2023 *inter alia*, to consider and approve the issue of Non-Convertible Debentures in domestic market, in one or more tranches, as may be decided by the Directors, and the issue of Commercial Papers in domestic market, in one or more tranches, as may be decided by the Directors.

Further details will be available at Company's website: (https://www.happiestminds.com/investors)
Stock Exchanges website: (www.happiestminds.com/investors)

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

