

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

November 16, 2023

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: Clarification on increase in volume of security across Exchanges Ref. No.: NSE/CM/Surveillance/13568

With reference to your email dated November 16, 2023 on the above subject, we wish to clarify that we have adhered to all the requirements of SEBI (LODR) Regulations, 2015 with respect to intimation of price sensitive information and other disclosures to the stock exchanges. We have nothing additional to inform/report other than those already intimated to the stock exchanges.

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