

May 08, 2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment of principal and interest in respect of below mentioned Non-Convertible Debenture issued by the Company, through Private Placement.

a. Whether Interest payment made /redemption payment made (Yes/No): Yes

b. Details of Interest payments:

Sl.No.	Particulars	Details
1.	ISINs	INE419U08025
2.	Issue size (in Rs.)	45,00,00,000
3.	Interest Amount to be paid on due date (in Rs.)	84,05,013.70
4.	Frequency – quarterly/monthly	Quarterly
5.	Change in frequency of payment (if any)	NA
6.	Details of such change	NA
7.	Interest payment record date	23/04/2026
8.	Due date for interest payment	08/05/2026
9.	Actual date for interest payment	08/05/2026
10.	Amount of interest paid (in Rs.)	84,05,013.70
11.	Date of last interest payment	09/02/2026
12.	Reason for non-payment/ delay in payment	NA

c. Details of Redemption:

Sl.No.	Particulars	Details
1.	ISINs	INE419U08025
2.	Type of redemption (full/ partial)	Full
3.	If partial redemption, then: a. By face value redemption b. By quantity redemption	NA
4.	If redemption is based on quantity, specify, whether on: a. Lot basis b. Pro-rata basis	NA
5.	Reason for redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any))	Maturity
6.	Redemption date due to put option (if any)	NA
7.	Redemption date due to call option (if any)	NA
8.	Quantity redeemed (no. of NCDs)	4500
9.	Due date for redemption/ maturity	08/05/2026
10	Actual date for redemption (DD/MM/YYYY)	08/05/2026
11	Amount redeemed	45,00,00,000
12	Outstanding amount (Rs.)	Nil
13	Date of last Interest payment	09/02/2026
14	Reason for non-payment/ delay in payment	NA

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

