

February 09, 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 interest in respect of below mentioned Non-Convertible Debenture issued by the Company, through Private Placement.

a. Whether Interest 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.)	88,24,438.36
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	24-01-2026
8.	Due date for interest payment	08/02/2026
9.	Actual date for interest payment	09/02/2026
10.	Amount of interest paid (in Rs.)	88,24,438.36
11.	Date of last interest payment	10/11/2025
12.	Reason for non-payment/ delay in payment	As mentioned below*

c. Details of Redemption: N.A

**Due date of interest payment was a non- business day (Sunday February 08, 2026). As per clause 4.26 Placement Memorandum "If any of the Coupon Payment Date(s), other than the ones falling on the Redemption Date, falls on a day that is not a Business Day, the payment shall be made by the Company on the immediately succeeding Business Day". Hence payment has been made on Monday, February 09, 2026.*

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

