

June 29, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Stock Code: 975101

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:

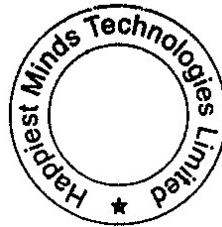
Sl.No.	Particulars	Details
1.	ISINs	INE419U08033
2.	Issue size (in Rs.)	35,00,00,000
3.	Interest Amount to be paid on due date (in Rs.)	68,10,520.55
4.	Frequency – quarterly/monthly	Quarterly
5.	Change in frequency of payment (if any)	NA
6.	Details of such change	NA
7.	Interest payment record date	11-06-2026
8.	Due date for interest payment	26-06-2026
9.	Actual date for interest payment	29-06-2026
10.	Amount of interest paid (in Rs.)	68,10,520.55
11.	Date of last interest payment	26-03-2026
12.	Reason for non-payment/ delay in payment	As mentioned below*

c. Details of Redemption: N.A

**Due date of interest payment was a Government Holiday (Friday, June 26, 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, June 29, 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