

June 15, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 975101

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of payment of interest and principal on the Non-Convertible Debentures (NCDs) as detailed below:

ISIN	Purpose	Record Date	Payment Due Date
INE419U08033	Interest & Principal payment	11-09-2026	26-09-2026

Details of number of Debentures to be redeemed as under: 3500

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

