

April 29, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 974820, 975101

Dear Sir/Madam,

Sub: Confirmation of Non- Applicability of Large Corporate Framework

Ref: SEBI Master Circular for 'issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper' dated October 15, 2025

With reference to the above SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137, we hereby confirm that Happiest Minds Technologies Limited does not fall under category of Large Corporate as per the applicability criteria specified therein.

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

