

Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala,

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Website: www.happiestminds.com Email: investors@happiestminds.com

April 25, 2024

Listing Compliance & Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227, 974728, 974820 & 975101

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051

Stock Code: HAPPSTMNDS

Listing & Compliance

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter and financial year ended as on March 31, 2024, is scheduled on Tuesday, May 07, 2024 at 09.00 A.M. (IST).

The Call is hosted by HDFC Securities Limited and an invite in this regard is attached for your information and records.

Thanking you, Yours faithfully, For Happiest Minds Technologies Limited

Praveen Kumar Darshankar **Company Secretary & Compliance Officer** Membership No: F6706





HDFC Securities Ltd.

invites you for a conference call with the management of



Happiest Minds Technologies Limited

to discuss the results for the quarter Q4FY24 on Tuesday, 7th May 2024, at 9:00 am (IST)

Happiest Minds Technologies will be represented by

Mr. Ashok Soota Executive Chairman

Mr. Joseph Anantharaju Executive Vice Chairman & CEO, Product &

Digital Engineering Services

Mr. Venkatraman Narayanan Managing Director and Chief Financial

Officer

Mr. Rajiv Shah President and Executive Board Member

Mr. Ram Mohan President and CEO, Infrastructure

Management and Security Services

Mr. Sridhar Mantha President & CEO – Generative AI Business

Services

Mr. Aurobinda Nanda President & COO, Product & Digital

Engineering Services

Mr. Sunil Gujjar Head of Investor Relations

DIAL-IN DETAILS

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RSVP

Apurva Prasad Amit Chandra Vinesh Vala

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