

September 15, 2023

Listing Compliance & Legal Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Stock Code: 974728 & 974820

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 on the Non-Convertible Debentures (NCDs) as detailed below for the quarter October to December 2023:

ISIN	Purpose	Record Date	Payment Due Date
INE419U08025	Interest Payment	24-10-2023	08-11-2023
INE419U08017	Interest Payment	12-12-2023	27-12-2023

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

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

