

December 15, 2023

Listing Compliance & Legal Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Stock Code: 974728, 974820 & 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 on the Non-Convertible Debentures (NCDs) as detailed below for the quarter January to March 2024:

ISIN	Purpose	Record Date	Payment Due Date
INE419U08017	Interest Payment	12-03-2024	27-03-2024
INE419U08025	Interest Payment	24-01-2024	08-02-2024
INE419U08033	Interest Payment	11-03-2024	26-03-2024

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

