

March 18, 2024

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 April to June 2024:

ISIN	Purpose	Record Date	Payment Due Date
INE419U08017	Interest Payment	12-06-2024	27-06-2024
INE419U08025	Interest Payment	23-04-2024	08-05-2024
INE419U08033	Interest Payment	11-06-2024	26-06-2024

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