

January 12, 2023

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

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPSTMNDS

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 nine months ended as on December 31, 2022, is scheduled on Thursday, January 19, 2023 at 6.00 p.m. (IST).

The Call is hosted by Axis Capital 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



Happiest Minds Technologies Ltd

Q3FY23 Conference Call Invite

We are pleased to host, on behalf of Happiest Minds Technologies Ltd, a **conference call for analysts and investors on Thursday, 19th January 2023 at 6:00 pm (IST)** following the announcement of financial results for the quarter ended 31st December 2022.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. Management will be represented by

- ❑ **Mr. Ashok Soota** : Executive Chairman
- ❑ **Mr. Joseph Anantharaju** : Executive Vice Chairman & CEO, Product Engineering Services
- ❑ **Mr. Rajiv Shah** : President and CEO, Digital Business Services
- ❑ **Mr. Ram Mohan C** : President and CEO, Infrastructure Management & Security Services
- ❑ **Mr. Venkatraman Narayanan** : Managing Director and Chief Financial Officer
- ❑ **Mr. Aurobinda Nanda** : President – Operations & Deputy CEO, PES
- ❑ **Mr. Sridhar Mantha** : Chief Technology Officer
- ❑ **Mr. Sunil Gujjar** : Head, Investor Relations
- ❑ **Mr. Praveen Darshankar** : Company Secretary and Compliance officer

Details of conference call:

Date	:	Thursday, 19 th January 2023
Time	:	06:00 PM IST 8:30 PM HK/SG 01:30 PM UK (London) 8:30 AM EDT USA New York
Call leader	:	Manik Taneja, Axis Capital

Country	Dial-in
India primary number	+91 22 6280 1224
India secondary number	+91 22 7115 8125
International Dial-in	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- UK	0 808 101 1573
- USA	1 866 746 2133

Pre-register to avoid wait time:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1754418&linkSecurityString=88cc90716>

For further information, please contact

Manik Taneja
Executive Director – IT Services & Internet
Axis Capital
Mobile: +91 98339 34924
Email: manik.taneja@axiscap.in

Akshay Ramnani
Senior Manager – IT Services & Internet
Axis Capital
Direct: +91 22 4325 3144
Email: akshay.ramnani@axiscap.in;@axiscap.in