

January 08, 2024

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

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, 2023, is scheduled on Thursday, January 18, 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 Q3FY24 on
Thursday, 18th January 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. Aurobinda Nanda	President – Operations & Deputy CEO, PES
Mr. Sridhar Mantha	President & CEO – Generative AI Business Services
Mr. Sunil Gujjar	Head of Investor Relations

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