

August 02, 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 ended as on June 30, 2024, is scheduled on Tuesday, August 13, 2024 at 09.00 A.M. (IST).

The 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 Limited**  
**Earnings Call Invite | Q1 FY25**

*You are cordially invited to the Earnings Conference Call,  
To discuss the results for the quarter Q1FY25 on  
**Tuesday, 13th August 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. Sridhar Mantha** – President & CEO – Generative AI Business Services
- **Mr. Aurobinda Nanda** – President & COO, Product & Digital Engineering Services
- **Mr. Sunil Gujjar** - Head of Investor Relations

The details of the earnings call are as below:

Earnings Call Details	
<b>Date</b>	Tuesday, 13 <sup>th</sup> August 2024
<b>Time</b>	09:00 am - 10:00 am, IST
<b>Universal Dial-in</b>	+91 22 6280 1201 +91 22 7115 8102
<b>International Toll-Free Numbers</b>	USA : 18667462133 UK : 08081011573 Singapore : 8001012045 Hong Kong : 800964448
<b>Pre-register to avoid wait time (Diamond Pass)</b>	<a href="#">Click here</a> to pre-register for the call and dial in directly without waiting for the operator.

For details, please contact:

**Adfactors PR**

Aashvi Shah / Smit Shah

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