

Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala,

Bengaluru-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Website: www.happiestminds.com

Email: investors@happiestminds.com

January 21, 2025

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: HAPPSTMNDS

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, 2024, is scheduled on Wednesday, February 05, 2025, 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





is pleased to invite you to the

Q3FY25 Results and highlights followed by Q&A

of

Happiest Minds Technologies Limited

Represented by

Mr. Ashok Soota Executive Chairman

Mr. Joseph Anantharaju Executive Vice Chairman & CEO, Product & Digital

Engineering Services (PDES)

Mr. Venkatraman Narayanan Managing Director and Chief Financial Officer

Mr. Rajiv Shah Executive Director

Mr. Ram Mohan CEO, Infrastructure Management and Security

Services (IMSS)

Mr. Sridhar Mantha CEO, Generative Al Business Services (GBS)

Mr. Sunil Gujjar Head of Investor Relations

on

Wednesday, February 5, 2025 At 09:00 hrs (India Time)

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

 Singapore
 8001012045

 Hong Kong
 800964448

 UK
 08081011573

 USA
 18667462133

Diamond Pass registration link:

Copy this URL in your browser: Link

Call Co-ordinator:

Mr. Jaideep Goswami, Head of Equities: Email: Jaideep.goswami@icicisecurities.com

Ms. Ruchi Mukhija Phone: +91 22 6807 7573, e-mail: ruchi.mukhija@icicisecurities.com

Ms. Aditi Patil: Phone: +91 22 6807 7452, e-mail: aditi.patil@icicisecurities.com

Ms Seema Nayak: +91 22 6807 7452, e-mail: seema.nayak@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.Kapadia@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com