

**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

May 28, 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: HAPPSTMNDS

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated April 25, 2024, with regard to acquisition of PureSoftware Technologies Private Limited, we are happy to inform that the acquisition has been duly completed and accordingly the said company became our wholly owned subsidiary effective May 28, 2024.

This is for your information and records.

Thanking you, Yours faithfully, For Happiest Minds Technologies Limited

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**Praveen Kumar Darshankar Company Secretary & Compliance Officer** Membership No. F6706