

November 16, 2023

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: Clarification on increase in volume of security across Exchanges

Ref. No.: NSE/CM/Surveillance/13568

With reference to your email dated November 16, 2023 on the above subject, we wish to clarify that we have adhered to all the requirements of SEBI (LODR) Regulations, 2015 with respect to intimation of price sensitive information and other disclosures to the stock exchanges. We have nothing additional to inform/report other than those already intimated to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**

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

