

December 21, 2023

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 closure of Trading Window

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from **January 01, 2024 to January 19, 2024** (both days inclusive) for the purpose of declaration of the financial results for the quarter ending as on December 31, 2023.

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

