

November 14, 2024

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai 400 001  
Stock Code: 543227

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 Revised Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated November 13, 2024, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that due to the Trading holiday on November 20, 2024, on account of Maharashtra Assembly Elections, we are submitting a revised letter moving the record date to November 27, 2024 instead of November 26, 2024 considering the holiday. We request you to kindly take note of the revised record date as follows:

Security Code /Symbol	Type of security & paid-up value	Record date	Purpose
543227 (BSE) HAPPSTMNDS (NSE)	Equity Shares Rs.2/- each	November 27, 2024 (Wednesday)	For determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories as on the Record date who will be entitled for the Interim dividend declared for FY 2024-25.

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

