

| General information about compa | ny |
|---|-------------------------------------|
| Name of The Company | HAPPIEST MINDS TECHNOLOGIES LIMITED |
| BSE Scrip Code | 543227 |
| NSE Symbol | HAPPSTMNDS |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |



| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | ΝΑ |
|--|---|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015- 16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 28-01-2022 |
| Indicate Company website link for updated RPT policy of the Company | https://www.happiestminds.com/investors/policy- documents/Policy%20on%20Related%20Party%20Transactions.pdf |



| | Related party transactions | | | | | | | | | | | | | | | | | | | | | | | | |
|--------|---|-----------------------|---------------------------------------|----------------|--|--|--|--|--|--|--|--------------------|---|---|---|--------|---|----------------------|--------|---------------------------|---|-------------------------------|--|--|--|
| | | | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These detail need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | |
| | Details of (listed /subsidiary into the tr | entity /) entering | Details of the counterparty | | | | | Value of the | | | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | | Detail | | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relations hip of the counterp arty with the listed entity or its subsidiar y | Type of related party transactio n | Details of other related party transactio n | related party transactio n as approved by the audit committe e | Remarks on approval by audit committe e | Value of transactio n during the reporting period | Opening balance | Closing balance | Nature of indebted ness (loan/ issuance of debt/ any other etc.) | Details of other indebted ness | Cost | Tenure | Nature (loan/ advance/ intercorp orate deposit/ investme nt) | Interest Rate (%) | Tenure | Secured/ unsecure d | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e) | Notes | | | |
| 1 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Ashok Soota | ASRPS296 6A | Executive Chairman | Remunera tion | | | Not Applicable | 85.99 | 0 | 0 | | | | | | | | | | Textual Informatio n(1) | | | |
| 2 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Ashok Soota | ASRPS296 6A | Executive Chairman | Dividend paid | | | Not Applicable | 1897.42 | 0 | 0 | | | | | | | | | | Textual Informatio n(2) | | | |
| 3 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Venkatra man N | AAQPV24 73C | Managing Director and CFO | Remunera tion | | | Not Applicable | 85.78 | 0 | 0 | | | | | | | | | | Textual Informatio n(3) | | | |
| 4 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Venkatra man N | AAQPV24 73C | Managing Director and CFO | Dividend paid | | | Not Applicable | 16.25 | 0 | 0 | | | | | | | | | | Textual Informatio n(4) | | | |
| 5 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr.Joseph Vinod Ananthara ju | ADKPA46 37L | Executive Director | Remunera tion | | | Not Applicable | 212.33 | 0 | 0 | | | | | | | | | | Textual Informatio n(5) | | | |



| 6 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr.Joseph Vinod Ananthara ju | ADKPA46 37L | Executive Director | Dividend paid | | Not Applicable | 13.81 | 0 | 0 | | | | | Textual Informatio n(6) |
|----|---|----------------|--|----------------|---|------------------------------|---------------------------------------|-------------------|--------|----|-----|--|--|--|--|--------------------------------|
| 7 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mrs. Anita Ramachan dran | AADPR79 87E | Non- Executive Independe nt Director | Any other transactio n | Sitting Fees and Commissi on | Not Applicable | 15 | 3 | 4 | | | | | Textual Informatio n(7) |
| 8 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Rajendra Kumar Srivastava | FEGPS727 9Q | Non- Executive Independe nt Director | Any other transactio n | Sitting Fees and Commissi on | Not Applicable | 17.5 | 19 | 7.5 | | | | | Textual Informatio n(8) |
| 9 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mrs.Shuba Rao Mayya | AGIPM143 1D | Non- Executive Independe nt Director | Any other transactio n | Sitting Fees and Commissi on | Not Applicable | 15 | 3 | 4 | | | | | Textual Informatio n(9) |
| 10 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Praveen Darshanka r | AFNPK618 4M | Company Secretary and Complianc e Officer | Remunera tion | | Not Applicable | 27.32 | 0 | 0 | | | | | Textual Informatio n(10) |
| 11 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Praveen Darshanka r | AFNPK618 4M | Company Secretary and Complianc e Officer | Dividend paid | | Not Applicable | 1.66 | 0 | 0 | | | | | Textual Informatio n(11) |
| 12 | Happiest Minds Technolog ies Limited | AACCH63 01G | Deepak Soota | APMPS53 90E | Promoters Group | Dividend paid | | Not Applicable | 1.59 | 0 | 0 | | | | | Textual Informatio n(12) |
| 13 | Happiest Minds Technolog ies Limited | AACCH63 01G | Kunku Soota | BYIPS2037 N | Promoters Group | Dividend paid | | Not Applicable | 0.46 | 0 | 0 | | | | | Textual Informatio n(13) |
| 14 | Happiest Minds Technolog ies Limited | AACCH63 01G | Usha Samuel | CAMPS73 81A | Promoters Group | Dividend paid | | Not Applicable | 2.41 | 0 | 0 | | | | | Textual Informatio n(14) |
| 15 | Happiest Minds Technolog ies Limited | AACCH63 01G | Jayalaksh mi Venkatra man | ABHPV934 4E | Promoters Group | Dividend paid | | Not Applicable | 0.65 | 0 | 0 | | | | | Textual Informatio n(15) |
| 16 | Happiest Minds | AACCH63 01G | Ashok Soota Medical | ABRFA449 9B | Entity under | Dividend paid | | Not Applicable | 583.34 | 0 | 0 | | | | | Textual Informatio n(16) |

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Disclosure on Related Parties Transaction

| | Technolog ies Limited | | Research LLP | | control of KMP | | | | | | | | | | | | | | | |
|----|---|----------------|---|----------------|--|---------------------------------|---|---------|-------------------|---------|---------|---------|--|--|------|--------|---|-----------|--|--------------------------------|
| 17 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Minds Technolog ies Pvt Ltd. Employees Group Gratuity Trust | AABTH445 2J | Other related party | Any other transactio n | Contributi on made to post employee benefit plan | | Not Applicable | 75 | 0 | 0 | | | | | | | | Textual Informatio n(17) |
| 18 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Minds Inc | ZZZZZ999 9Z | Wholly Owned Subsidiary | Sale of goods or services | | 2577.89 | Approved | 2577.89 | 1587.52 | 1930.16 | | | | | | | | Textual Informatio n(18) |
| 19 | Happiest Minds Technolog ies Limited | AACCH63 01G | Skan Research Trust | ABBTS431 2B | An Entity set up by the Promoter | Sale of goods or services | | 426.76 | Approved | 426.76 | 115.67 | 611.47 | | | | | | | | Textual Informatio n(19) |
| 20 | Happiest Minds Technolog ies Limited | AACCH63 01G | Ashok Soota Medical Research LLP | ABRFA449 9B | Entity under control of KMP | Sale of goods or services | | 9.46 | Approved | 9.46 | 5.5 | 15.27 | | | | | | | | Textual Informatio n(20) |
| 21 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Health System Private Limited | AAFCH712 2L | A private limited company set up by Promoter | Sale of goods or services | | 932.24 | Approved | 932.24 | 652.14 | 600.11 | | | | | | | | Textual Informatio n(21) |
| 22 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Minds Inc | ZZZZZ999 9Z | Wholly Owned Subsidiary | Interest received | | | Not Applicable | 22.32 | 193.02 | 0 | | | | | | | | Textual Informatio n(22 |
| 23 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Minds Inc | ZZZZ2999 9Z | Wholly Owned Subsidiary | Loan | | | Not Applicable | 0 | 1667.79 | 0 | | | Loan | 0.0536 | 3 | Unsecured | Long term working capital requireme nt | Textual Informatio n(23) |
| 24 | Happiest Minds Technolog ies Limited | AACCH63 01G | Sri Mookamb ika Infosolutio ns Private Limited | AAOCS34 51J | Wholly Owned Subsidiary | Interest paid | | | Not Applicable | 0 | 3.9 | 0 | | | | | | | | Textual Informatio n(24) |

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Disclosure on Related Parties Transaction

| 25 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Health System Private Limited | AAFCH712 2L | A private limited company set up by Promoter | Purchase of goods or services | | 55.93 | Approved | 55.93 | 2.27 | 0.12 | | | | | Textual Informatio n(25) |
|---|---|----------------|---|----------------|--|-------------------------------------|---------------------------------------|-------|-------------------|---------|-------|--------|--|--|--|--|--------------------------------|
| 26 | Happiest Minds Technolog ies Limited | AACCH63 01G | Sri Mookamb ika Infosolutio ns Private Limited | AAOCS34 | Wholly Owned Subsidiary | Advance | | | Not Applicable | 0 | 90.03 | 123.37 | | | | | Textual Informatio n(26) |
| 27 | Happiest Minds Technolog ies Limited | AACCH63 01G | Mr. Mittu Sridhara | SSVPS081 5Q | Non- Executive Independe nt Director | transactio | Sitting Fees and Commissi on | | Not Applicable | 15 | 0 | 12 | | | | | Textual Informatio n(27) |
| 28 | Happiest Minds Technolog ies Limited | AACCH63 01G | Happiest Minds Edutech Private Limited | AADCI933 5E | Wholly Owned Subsidiary | Purchase of goods or services | | | Not Applicable | 351.57 | 0 | 351.57 | | | | | Textual Informatio n(28) |
| Total value of transactio n during the reporting period | | | | | | | | | | 7442.68 | | | | | | | |