

April 11, 2023

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

Dear Sir/Madam,

Sub: Intimation for Principal/Interest payment Non-Convertible Debentures as per Regulation 57(4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 57(4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), details of all the Non-Convertible Debentures for which principal/interest shall be payable during the quarter April 2023 to June 2023, is given below:

Name of the Issuer: Happiest Minds Technologies Limited

ISIN*	Payment Due Date	Record date	Purpose
INE419U08017	27-06-2023	09-06-2023	Interest

*Listed only on BSE Limited.

*ISINs belong to the NCDs allotted by the Company on March 27, 2023 pursuant to the Private placement of NCDs. Further, the securities were listed on BSE with effect from Friday, March 31, 2023.

Details of number/units of Debentures to be redeemed: **NIL**.

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

