

June 15, 2023

Listing Compliance & Legal Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Stock Code: 974728 & 974820

Dear Sir/Madam,

Sub: Intimation of Principal/Interest payment for 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 the Non-Convertible Debentures for which principal/interest shall be payable during the quarter July to September 2023, is given below:

| Name of the Issuer | ISIN* | Payment Due Date | Record date | Purpose |
|-------------------------------------|--------------|------------------|-------------|----------|
| Happiest Minds Technologies Limited | INE419U08025 | 08-08-2023 | 24-07-2023 | Interest |
| Happiest Minds Technologies Limited | INE419U08017 | 27-09-2023 | 12-09-2023 | Interest |

*Listed only on BSE Limited.

*ISINs belong to the NCDs allotted by the Company on May 08, 2023 and March 27, 2023 pursuant to the Private placement of NCDs.

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

