

October 25, 2023

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code: 975101

Dear Sir/Madam,

**Sub: Intimation of Record Date pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of payment of interest on the Non-Convertible Debentures (NCDs) as detailed below for the quarter October to December 2023:

ISIN	Purpose	Record Date	Payment Due Date
INE419U08033	Interest Payment	11-12-2023	26-12-2023

Details of number of Debentures to be redeemed as under: NA

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

