

Born Digital . Born Agile

Happiest Minds Technologies Limited

Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 **P**: +91 80 6196 0300, **F**: +91 80 6196 0700 Website: www.happiestminds.com

September 21, 2023

Listing Compliance & Legal Regulatory **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Stock Code: 543227,974728 & 974820 Listing & Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPPSTMNDS

Email: investors@happiestminds.com

Dear Sir/Madam,

Sub: Clarification on commentary in relation to revenue growth guidance for FY'24

This disclosure is in response to a commentary being circulated on social media saying the Company has revised downwards its revenue growth guidance for FY 24. This commentary was based on an interaction that the Company had with a channel today.

This is a clarification regarding the above mistaken interpretation. This is to reiterate the Company has not changed its guidance for the financial year 2023-24. It has stated its position in its press release covering financial results for the Quarter ended June 30, 2023 (link). Management will share its views and updates to the same in October while declaring results for Q2FY24.

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

