

Happiest Minds Technologies Limited

(formerly known as Happiest Minds Technologies Pvt Ltd) Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bangalore-560068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

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July 6, 2021

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

Dear Sir/Madam,

Sub: Clarification on Price Movement

With reference to your email dated July 6, 2021 on the above subject, we wish to clarify that we have adhered to all the requirements of SEBI (LODR) Regulations, 2015 LODR with respect to intimation of price sensitive information and other disclosures to the stock exchanges. We have nothing additional to inform/report other than those already intimated to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Happiest Minds Technologies Limited

Praveen Kumar Darshankar Company Secretary & Compliance Officer Membership No. F6706 Technologies Limited A Control of the Control of th