

August 16, 2023

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the schedule of Analyst / Institutional Investor Meeting that the Company would be participating:

| Date | Particulars | Type of meeting | Location |
|-----------------------|---|---------------------------|----------|
| August 18 (Friday) | Emkay Confluence Investor Conference hosted by Emkay Global | One on one/ Group meeting | Mumbai |
| August 18 (Friday) | Avendus Spark Investor Conference | One on one/ Group meeting | Mumbai |
| August 23 (Wednesday) | Motilal Oswal Investor Conference | One on one/ Group meeting | Mumbai |
| August 24 (Thursday) | Axis Capital Rising Stars Conference | One on one/ Group meeting | Mumbai |

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

