

July 11, 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: HAPPSTMNDS

Dear Sir/Madam,

Sub: Update on intimation of closure of Trading Window

Further to our letter dated June 21, 2023, intimating closure of Trading Window, we would like to inform you that due to certain exigencies, the Board Meeting to consider and approve the unaudited financial results of the Company (standalone and consolidated) for the quarter ended June 30, 2023, has been re-scheduled.

Accordingly, the Trading Window for dealing in the Equity Shares of the Company for all Designated Persons and their Immediate Relatives shall stand extended from the earlier end date of July 26, 2023, till August 10, 2023.

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