

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 Email: investors@happiestminds.com

August 19, 2024

Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227, 974728, 974820 & 975101 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: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (ListingObligations 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	Mode
August 27 <sup>th</sup> , 2024 (Tuesday)	Citi's 2024 India	One-on-One	Hong Kong	In Dorson
	Corporate Day			In-Person
August 28 <sup>th</sup> , 2024	Citi's 2024 India	One-on-	Singapore	
(Wednesday)	Corporate Day	One/Group		In-Person
		meeting		

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

