

August 31, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227 & 975101

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

In continuation of our earlier intimation and the Press Release, we wish to inform you that the Company will host an investor/analyst call on Tuesday, September 01, 2026 at 9:00 a.m. IST

The details of the said call are enclosed to this letter

In view of the Company's strategic announcement dated August 31, 2026, this communication is being issued at short notice in line with good governance practices, and the investor/analyst call is scheduled prior to the reopening of markets in India in the best interest of shareholders.

The details of the investor/analyst call will also be made available on the Company's website in due course.

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



JM FINANCIAL

invites you to a conference call with the management of



HAPPIEST MINDS TECHNOLOGIES LIMITED

to discuss the proposed strategic transaction announced on August 31, 2026

Tuesday, 1st September 2026, at 9:00 a.m. IST

Happiest Minds Technologies will be represented by

Mr. Joseph Anantharaju | Co-Chairman & CEO

Mr. Venkatraman Narayanan | Managing Director

Mr. Anand Balakrishnan | Chief Financial Officer

Mr. Praveen Darshankar | Head of Legal, CS & Compliance Officer

Ms. Priyanka Sharma | Head of Investor Relations

DIAL-IN DETAILS

Joining Information	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8004680&linkSecurityString=459adaf3d8
Universal Dial In	+91 22 6280 1366 / +91 22 7115 8267

Hosted by JM Financial

For further information: investors@happiestminds.com, IR@happiestminds.com