

May 25, 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: HAPPSTMNDS

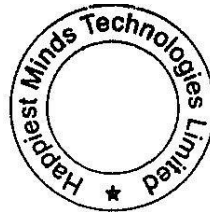
Dear Sir/Madam,

Sub: Press Release - Happiest Minds Announces Board Approval of FY27 Plan; Announces its Flagship Strategic AI Initiative: The Enterprise AI Platform

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a Press Release issued by the Company on the captioned subject, the content of which is self-explanatory.

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

Happiest Minds Announces Board Approval of FY27 Plan; Announces its Flagship Strategic AI Initiative: The Enterprise AI Platform

Bengaluru, Seattle and London, May 25th, 2026: Happiest Minds Technologies Limited (NSE: HAPSTMNDS), an AI First, customer-centric digital engineering and Mindful IT company, today announced that its Board of Directors has approved the Company's FY27 Plan, reaffirming its commitment to delivering sustainable and profitable growth.

Happiest Minds has now reconfirmed its FY27 growth guidance of 12.5%, while also reiterating that its aspirational goal of achieving 15% growth remains intact. The Company Board noted strong alignment between the Company's strategic priorities, demand trends across digital transformation, and opportunities that continue to emerge from accelerated AI adoption.

Happiest Minds also announced its flagship strategic AI initiative - creation of **Enterprise AI Platform**. This is the 12th strategic AI initiative of the company and builds on its expanding suite of AI offerings and realigns its services from enabling our clients to enhancing operational efficiencies. The platform will serve as a modular, scalable, and secure foundation for enabling enterprise-grade AI adoption, covering the full spectrum from GenAI to agentic automation. It will bring together reusable components, accelerators, industry solutions, guardrails, and governance frameworks to help customers operationalize AI with speed, safety, and accelerate growth and business performance.

Ashok Soota, Chairman & Chief Mentor, Happiest Minds said *"Our confidence in our growth outlook remains unchanged. AI is not a headwind but a tailwind, opening up newer opportunities for enterprises to re-imagine, re-engineer, and re-accelerate their digital journeys. Happiest Minds with its Enterprise AI platform is well-positioned to partner with our customers in this AI shift and adoption."*

Joseph Anantharaju, Co-Chairman & CEO, Happiest Minds said, *"The launch of our Enterprise AI Platform marks a major milestone in our journey as an AI-first company and our investments in AI innovation, engineering, and platforms continue to strengthen our long-term competitiveness."*

Sridhar Mantha, CEO, Gen AI Business Services, Happiest Minds said, *"Our Enterprise AI Platform delivers a reusable foundation of Agentic AI capabilities, enabling rapid development of domain-specific solutions. Backed by a strong verticalization roadmap, it unifies our engineering excellence, AI expertise, industry context, and responsible AI frameworks to accelerate scalable, industry-focused innovation."*

The Company's FY27 plan is designed to build on momentum across creating AI solutions, AI across all our services like SDLC, AI-led modernization, Cloud Ops, Cybersecurity etc., with a continued focus on:

- Deepening customer engagements in our Fortune 500 accounts
- Expanding strategic tech partnerships
- Investing in talent for AI and next-generation technologies
- Scaling new AI-powered solutions and platforms

Happiest Minds will release its financial results for the quarter and fiscal year ended March 31, 2026, on May 28, 2026.

About Happiest Minds Technologies:

[Happiest Minds Technologies Limited](#) (BSE, NSE: HAPPSTMNDS) is an AI First, customer-centric digital engineering company committed to delivering '*Happiest People . Happiest Customers*'. With an integrated approach that spans from chip to cloud, Happiest Minds delivers secure and scalable solutions across product engineering, cybersecurity, analytics , and automation platforms. Happiest Minds brings purpose and precision to every engagement, helping enterprises solve complex business challenges and fast-track their digital evolution across industry sectors such as [Banking, Financial Services & Insurance](#)(BFSI), [EdTech](#), [Healthcare & Life Sciences](#), [Hi-Tech](#) and [Media & Entertainment](#), Industrial, [Manufacturing](#), [Energy & Utilities](#), and [Retail](#), [CPG](#) & Logistics.

Happiest Minds' innovation-led strategy is powered by deep expertise in disruptive tech including [Gen AI](#) and strategic partnerships with global technology leaders like Microsoft and AWS, along with a growing portfolio of proprietary platforms including [Artha](#), a unified digital payments suite designed to enable seamless and inclusive financial experiences, [Insurance in a Box](#), a modular digital insurance platform powered by InsuranceGPT to help insurers build, automate, and scale AI-driven products and workflows., and [FuzionX Gaming Studio](#), a game development hub focused on building high-performance gaming experiences that integrate creativity with advanced technology.

Happiest Minds has been honored by both the Golden Peacock Awards and the Institute of Company Secretaries of India (ICSI) for its exemplary Corporate Governance practices. Guided by its mission of '*Happiest People . Happiest Customers*' and consistently recognized as a great place to work, Happiest Minds is headquartered in Bengaluru, India, with a global presence across the Americas, UK, Europe, Australia, the Middle East, Africa, and Asia.

As of Feb 2026, Happiest Minds generates annualized revenues in excess of \$260 million, has a people strength of over 6,500+ across 43 global offices, and serves 290+ customers, including 85+ billion-dollar corporations.

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