

July 06, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the draft letter is enclosed for your record.

The above information is also available on <https://www.happiestminds.com/investors/agm-and-annual-report/>

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



Folio No:

July 03, 2026

Dear Shareholder,

Sub: Communication providing the weblink including exact path for Annual Report

Ref: SEBI LODR amendment dated December 12, 2024

We hereby inform you that in accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024, and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, communication is required to be sent to shareholders, providing weblink and path of the Annual Report to the shareholders who have not registered their email addresses with the listed entity or depositories. Accordingly, the weblink along with the path to access the Annual Report for FY26 is provided below:

Web link: <https://www.happiestminds.com/investors/>

Path: <https://www.happiestminds.com/investors/agm-and-annual-report/>

We encourage you to register your email address with the Company or your depository participant to receive timely updates and communications electronically.

For Happiest Minds Technologies Limited

Sd/-

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Membership No. F6706