



May 2, 2025

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| <b>BSE Ltd,</b><br>Corporate Relationship Department,<br>Phiroze Jeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><b>Scrip Code: 544057</b> | <b>National Stock Exchange of India Ltd.</b><br>Listing Department,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br><b>Symbol: HAPPYFORGE</b> |
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**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Happy Forgings Limited will be held on Saturday, May 17, 2025, to inter alia consider the following:

- The Audited Standalone Financial Results of the Company for the quarter and the financial year ended on March 31, 2025.
- The Audited Consolidated Financial Results of the Company for the quarter and the financial year ended on March 31, 2025.
- To recommend a Dividend for the financial year ended on March 31, 2025.

In view of the above and further to our intimation dated March 26, 2025, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from April 1, 2025, shall continue to remain closed till the completion of 48 hours after the financial results are uploaded on the portal of the Exchanges.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

**For Happy Forgings Limited**

**Bindu Garg**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: F6997**  
**Address: B XXIX, 2254/1,**  
**Kanganwal Road,**  
**P.O. Jugiana, Ludhiana,**  
**Punjab, 141120**

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