



HAPPY FORGINGS LIMITED

December 02, 2025

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| BSE Ltd,<br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | National Stock Exchange of India Ltd.<br>Listing Department,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), Mumbai- 400 051 |
| <b>Scrip Code: 544057</b>  | <b>Symbol: HAPPYFORGE</b>   |

Dear Sir/Ma'am,

**Sub: Intimation of allotment of 23,651 equity shares under ESOP**

We wish to inform you that the Company, today, has allotted 23,651 equity shares to the employees of the Company pursuant to exercise of options under its Employees Stock Options Scheme.

The Paid-up Share Capital of the Company will accordingly increase from **18,86,08,540** (9,43,04,270 equity shares of Rs. 2/- each) to Rs. **18,86,55,842** (9,43,27,921 equity shares of Rs. 2/- each) .

Kindly take the same on your record.

Thanking you,

**For Happy Forgings Limited**

**Bindu Garg**  
**Company Secretary &**  
**Compliance Officer**  
**M.N.: F6997**  
**BXXIX-2254/1, Kanganwal Road,**  
**P.O. Jugiana, Ludhiana, Punjab, 141120**

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