



HAPPY FORGINGS LIMITED

July 04, 2025

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544057	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: HAPPYFORGE
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Dear Sir/Ma'am,

Sub: Intimation of Newspaper Publication regarding 46th Annual General Meeting ("AGM") and information regarding E-Voting, Book Closure and Dividend.

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the copies of newspaper advertisement published on July 04, 2025, in the following newspapers w.r.t dispatch of notice of the 46th AGM of the Company and for information regarding e-voting, Book Closure and dividend.

- Financial Express in English
- Jag bani in Punjabi

The said copies will also be hosted on the website of the Company at www.happyforgingsltd.com

Kindly take the above information on record.

FOR HAPPY FORGINGS LIMITED

BINDU GARG
Company Secretary &
Compliance Officer
Membership No.: F6997
BXXIX-2254/1, Kanganwal Road
P.O. Jugiana,
Ludhiana, Punjab, 141120

Regd Office :



+91 161 251 0421
+91 161 251 0422



info@happyforgingsltd.com
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,
P. O. Jugiana, Ludhiana, Punjab,
CIN L28910PB1979PLC004008

India – 141120

