



September 10, 2025

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation to shareholders about the 100 Days' Campaign under "Saksham Niveshak"

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated July 16, 2025, Companies were asked to launch a 100 days' Campaign - "Saksham Niveshak", an initiative to reach out to shareholders whose dividend remain unpaid/ unclaimed.

In view of the above, please find enclosed the communication sent to the shareholders to create awareness for updating their details and claiming any unpaid/ unclaimed dividends from the Company to avoid the same being transferred to the Investor Education and Protection Fund (IEPF).

The said communication will also be made available on the website of the Company.

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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CIN L28910PB1979PLC004008

India – 141120



HAPPY FORGINGS LIMITED

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CIN : L28910PB1979PLC004008

B XXIX, 2254/1, Kanganwal Road, P.O. Jugiana, Ludhiana, Punjab, 141120

Phone : 161 -5217162 Email : complianceofficer@happyforgingsltd.co.in Website : www.happyforgingsltd.com

Date :
Folio No./DP-CLID :
Shares :

Dear Shareholder(s),


Sub: Reminder for claiming the unclaimed dividend(s) to avoid transfer of unclaimed dividend(s) to the Investor Education and Protection Fund (IEPF)

As you are aware, the dividend declared by the Company is remitted either electronically to you or by sending dividend warrants to your registered address.

In terms of section 124(5) and 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") any amount transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company thereon to the IEPF established by the Central Government; additionally, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the IEPF.

Our records indicate that you have not claimed your dividend and the amount(s) are lying unpaid or unclaimed against your folio/demat account, the details of which are given overleaf. You are, therefore, requested to claim the outstanding amount(s) by sending the undermentioned documents to our Registrar and Transfer Agent (RTA) on the address details mentioned in this letter.

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend For The Year 2023-2024		

Shareholders holding shares in demat form	Shareholders holding shares in physical form	QR Code
i. Request letter; ii. Self-attested copy of Client Master List; iii. Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account.	i. Request Letter; ii. Original unclaimed warrant(s), if applicable; iii. Original cancelled cheque indicating your name as the account holder;	

Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (opting out of Nomination), duly filled instructions stated therein along with the supporting documents.

The said forms are available at <https://web.in.mpms.mufg.com/KYC-downloads.html>, and can also be accessed via the QR code.

Note: Shareholders are requested to take note that all queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

In accordance with SEBI Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025; outstanding payments will be credited directly to the bank account only if the folio is KYC compliant. A folio will be considered as KYC compliant only upon registration of details such as PAN, contact details, bank account details and specimen signature.

Shareholders who have subsequently dematerialized their shares held in the folio are required to provide Form ISR-1 duly filled along with original cancelled cheque stating the name of the shareholder/self-attested copy of first and last page of Passbook/Bank Statement attested by the Bank. It is to be noted that issue of payment of dividend without complete bank details is not allowed.

In case, we do not receive requested documents to release the outstanding dividend(s), we shall with a view to complying with the provisions of the Act and the IEPF Rules transfer the unclaimed dividend amount as well as the corresponding shares, as may be applicable, to IEPF. Further, pursuant to the IEPF Rules, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to the IEPF.

Further, we request the shareholder holding shares in Physical form to convert your shares into Demat form as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor.

For further information, you may contact RTA of the Company, MUFG Intime India Private Limited

(Unit: Happy Forgings Limited),

C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400 083

Tel. No.:+91 91 8108118484 Website: <https://in.mpms.mufg.com>

If your email ID is already registered you may send the scanned copies of your KYC documents to the RTA's dedicated email ID: kyc@in.mpms.mufg.com

Yours faithfully,

For Happy Forgings Limited

Bindu Garg

Company Secretary & Compliance Officer