



September 10, 2025

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: Intimation of allotment of 18,259 equity shares under ESOP

We wish to inform you that the Company, today, has allotted 18,259 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 Rs. **18,85,72,022** (9,42,86,011 equity shares of Rs. 2/- each) to **18,86,08,540** (9,43,04,270 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
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