



March 13, 2026

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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Sub: Intimation of allotment of 22540 equity shares under ESOP

We wish to inform you that the Company, today, has allotted 22540 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 18,86,55,842 (9,43,27,921 equity shares of Rs. 2/- each) to Rs. 18,87,00,922 (9,43,50,461 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
Happy Forgings Limited
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