



October 19, 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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Subject: Corrigendum- Correction in Intimation letter of Board Meeting to be held on 6th November 2025 submitted on October 18, 2025

Dear Sir/Ma'am,

This is in reference to our earlier intimation dated October 18, 2025 regarding the Board Meeting scheduled for Thursday, November 6, 2025 to consider and approve the financial results (standalone and consolidated) for the quarter and half year ended 30th September 2025.

In the said intimation , due to an inadvertent typographical error , the financial results were referred to as “audited” instead of “unaudited” .

We wish to clarify that the Board will consider and approve the unaudited financial results for the said period.

We regret the inadvertent error and request you to take this corrigendum on record.

Thanking You

For Happy Forgings Limited

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