



June 20, 2025

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

**Sub: Allotment of 14,591 equity shares under ESOP**

We wish to inform you that the Company, today, has allotted 14,591 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. **18,85,42,840** (9,42,71,420 equity shares of Rs. 2/- each) to Rs. **18,85,72,022** (9,42,86,011 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**  
**BXXIX-2254/1, Kanganwal Road,**  
**P.O. Jugiana, Ludhiana, Punjab, 141120**

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