



HAPPY FORGINGS LIMITED

September 21, 2026

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy 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 Closure of Trading Window

We would like to inform you that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and reporting of trading by insiders, the Trading Window will remain closed from Thursday, 1st October, 2026 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering unaudited Financial Results (standalone & consolidated) for the quarter ended 30th September, 2026.

The date of the Board Meeting to be convened for the aforesaid purpose will be intimated in due course.

Accordingly, all Directors, Officers, Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Yours faithfully

FOR HAPPY FORGINGS LIMITED

BINDU GARG
Company Secretary & Compliance
Officer
Membership No.: F6997
BXXIX-2254/1, Kanganwal Road
P.O. Jugiana,
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