



June 25, 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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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 Wednesday, 1st July, 2026 till 48 hours after the conclusion of the meeting of the Board of Directors to be held for the purpose of considering Financial Results for the quarter ended 30th June, 2026.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR HAPPY FORGINGS LIMITED

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