Date: 04th November, 2026

To,
National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051,

Symbol: WHITEFORCE
ISIN: INE0TLP01015

Dear Sir / Madam,

Subject: Happy Square Outsourcing Services Limited: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** inter-alia:

i) To consider and approve the **Un-audited Standalone Financial Results** for the Quarter and Half Year ended on 30th September 2026.

ii) To consider any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons and Insiders of the Company w.e.f 01st October, 2026 and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record!

Yours Faithfully

For & On Behalf of
Happy Square Outsourcing Services Limited

Swarna Keshri
Digitally signed by Swarna Keshri
Date: 2026.11.04 10:56:36 +05'30'

Ms. Swarna Keshri
Compliance Officer & Company Secretary
M.No. A75634

White Force – Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.