

August 08, 2026

**To,
Listing Compliance Department,
National Stock Exchange of India Ltd (SME Emerge),
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051**

**Scrip Code: WHITEFORCE
ISIN: INE0TLP01015**

Sub: Proceedings of 09th Annual General Meeting ('AGM') of Happy Square Outsourcing Services Limited (the 'Company') held on August 08, 2026

Dear Sir/Madam,

This is to inform you that the 09th AGM of the Company was held today i.e. August 08, 2026 at **01:11 p.m.** through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated July 17, 2026, convening the 09th AGM were transacted thereat.

A summary of the proceedings of the 09th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure A**'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

**For & On Behalf of
Happy Square Outsourcing Services Limited**

**Shraddha Rajpal
DIN: 03613692
Managing Director
Encl.: as above**

www.white-force.com | info@white-force.com

**White Force - Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.
(Previously Known as Happy Square Outsourcing Services Private Limited)**

**Regd. Address: 1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road, Jabalpur (M.P.) 482001,
Mob.: 0761-4083591, CIN: L78300MP2017PLC043153**

Annexure A

The requisite quorum was present at **01:11 p.m.** Mrs. Shraddha Rajpal, Managing Director of the Company has chaired the meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Deepika Ondela, Whole Time Director, (DIN: 10885553) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3	To Consider and Approve Alteration of The Main Object Clause of The Memorandum of Association of The Company	Special

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board at its meeting held on July 14, 2026 has authorized Ms. Swarna Keshri, Company Secretary & Compliance Officer of the Company to declare the voting results in due course.

The Meeting concluded **01:37 p.m.** with a vote of thanks to the Chair.

For & On Behalf of
Happy Square Outsourcing Services Limited

Shraddha Rajpal
DIN: 03613692
Managing Director

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