White Force

November 13, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Scrip Code: **WHITEFORCE**
ISIN: **INE0TLP01015**

**Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to our intimation dated November 04, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the **Un-audited Standalone Financial Results and Limited Review Report** for the Half Year ended on 30th September, 2026 is under progress. Due to unavoidable reason there are certain limited review procedures, reconciliations and financial statement finalization activities are pending for completion. Due to which the meeting of the Board of Directors of Happy Square Outsourcing Services Limited, which was scheduled to be held on today i.e Friday, November 13, 2026, inter-alia to consider and approve the following:

i) To consider and approve the **Un-audited Standalone Financial Results** for the Half Year ended on 30th September 2026.
ii) To consider any other business with the permission of the Chair.

has been postponed and will now be held on Wednesday, November 18, 2026. The revised date of the Board Meeting has been rescheduled in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for all directors/officers/designated persons shall remain closed up to 48 hours of the submission **Un-audited Standalone Financial Results** of the Company along with Limited Review Reports of the Auditor for the Half Year ended September 30, 2026.

Thanking You

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

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


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. : 6261900736, CIN: L78300MP2017PLC043153