

Date: May 25, 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 **Saturday, 30th May, 2026** inter-alia:

- i) To consider and approve the Audited Standalone Financial Results along with Statutory Auditors report thereon for the Half Year and Year ended on March 31, 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 of the Company w.e.f 01<sup>st</sup> April, 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**

**Poonam Rajpal  
DIN: 08693498  
Whole Time Director**

[www.white-force.com](http://www.white-force.com) | [info@white-force.com](mailto: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.)  
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