

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**

Dear Sir/Madam,

Sub: Proceedings of 08th Annual General Meeting ('AGM') of Happy Square Outsourcing Services Limited (the 'Company') held on September 29, 2025

This is to inform you that the 08th AGM of the Company was held today i.e. September 29, 2025 at 11:00 a.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 September 05, 2025, convening the 08th AGM were transacted thereat.

A summary of the proceedings of the 08th 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

Angha Ambalkar
M. No. A66821
Company Secretary and Compliance Officer

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. : 6261900736, CIN: U80904MP2017PLC043153

Annexure A

The requisite quorum was present at 11:00 am but due to technical issue meeting commenced at 11:15 a.m. Mrs. Poonam Rajpal, Chairperson and 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 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Rani Mathya, Non- Executive Director, (DIN: 10604021) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
3	To approve related party transaction under section 188 of the Companies Act, 2013.	Ordinary

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 September 05, 2025 has authorized Mrs. Angha Ambalkar, Company Secretary & Compliance Officer of the Company to declare the voting results in due course.

The Meeting concluded 11:48 a.m. with a vote of thanks to the Chair.

For & On Behalf of
Happy Square Outsourcing Services Limited

Angha Ambalkar
M. No. A66821
Company Secretary and Compliance Officer

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