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Happy Steels Ltd.

DATE: 03 SEP, 2026

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: HAPPY

SUB: NOTICE OF CUT OFF DATE AND E-VOTING

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The remote e-voting period will begin on Saturday, 26th September, 2026 at 09:00 A.M. (IST) and closed at 05.00 P.M. (IST) on Tuesday, 29th September, 2026. Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Wednesday, 23rd September, 2026 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for conducting the AGM through VC/OAVM and to provide e-voting facility to the shareholders.

This is for the information of the general public as well as members of the Exchange.

Thanking you,
Yours faithfully,
For Happy Steels Limited.

Isha Ghai Digitally signed by Isha Ghai Date: 2026.09.03 14:39:18 +05'30'

Isha Ghai
Company Secretary & Compliance Officer
M. No. A75277

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