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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

Subject: Outcome of the Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on Thursday, 03rd September, 2026 have, inter-alia, considered and:

1. **Approved the Directors' Report of the Company and its annexures for the financial year ended 31st March, 2026.**

2. **Approved the appointment of M/s. Vipan Gupta & Co. (FRN: 004188N), Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2026-27.**

   Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Vipan Gupta & Co. (FRN: 004188N), Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27 as required under Section 138 of the Companies Act, 2013.

3. **Approved the Date, Time and Venue of Annual General Meeting:** The 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

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4. **Approved the appointment of M/s. P.S. Bathla & Associates, Practicing Company Secretary (C.P. 2585), as the Scrutinizer** for conducting the remote e-voting process and voting during the ensuing Annual General Meeting ("AGM") of the Company in a fair and transparent manner, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

5. The cut-off date has been fixed as Wednesday, September 23, 2026 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Saturday, 26th September, 2026 at 09:00 A.M. (IST) and closed at 05.00 P.M. (IST) on Tuesday, 29th September, 2026. Detailed instructions for e-voting facility will be provided in the notice of AGM.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

You are requested to display the same on the notice board/website of the exchange for the information of the public as well as members of the Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR HAPPY STEELS LIMITED

Isha Ghai
Digitally signed by Isha Ghai
Date: 2026.09.03 14:38:55 +05'30'

(ISHA GHAI)
Company Secretary & Compliance Officer
ACS 75277

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GSTIN : 03AAACH6019D1Z8