

Date: 08th September, 2026

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

Scrip Symbol: HAPPY

SUBJECT: NEWSPAPER PUBLICATION

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper notice to shareholders regarding Notice of Annual General Meeting and E-voting as published in "The Economic Times" and "Desh Sewak" dated September 7 2026.

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

**Yours faithfully,
For Happy Steels Limited**

(Isha Ghai)

Company Secretary & Compliance Officer
M. No. A 75277

HAPPY STEELS LIMITED
Isha Ghai Company Secretary
And Compliance Officer
Membership No.: A75277



+91-7009075760



info@happysteels.com

CIN : L35923PB1996PLC018348

GSTIN : 03AAACH6019D1Z8

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Rules Planned to Hear Seeking ms to Curb tuations in ares Today

PTI

The Supreme Court scheduled to hear on a plea seeking regulations to control the fluctuating fares and ancillary charges imposed by private airlines.

The apex court's cause is to curb the matter by hearing a bench of three judges headed by Chief Justice Vikram Singh.

The government had filed a plea in the court that it has asked the framing of rules under the Bharatiya Vaidika Samiti Act, 1925, to be finalised within three weeks.

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Glass, PET Keep Spirits High Amid Can Shortage

HEDGING RISKS Beer & cola makers increase use of glass and PET bottles this festive season as aluminium costs surge amid the West Asia crisis

Ratna Bhushan

New Delhi: Cola and beer companies in India are increasingly turning to glass and PET bottles for packaging as the West Asia conflict makes aluminium cans difficult and expensive to procure.

For Indian companies, prices of aluminium cans have risen by at least 20% for reasons directly tied to the West Asia crisis.

"We are seeing a shift come through in acquiring and in order books for glass and PET," says a senior executive at a leading beverage company. "The demand for glass and PET is up, but the supply is not."

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porting stronger demand for glass bottles when cans are not available and some beverage companies have moved certain SKUs into PET and glass packaging for this festive season.

The war in the Middle East has delayed commissioning of additional capacity for one of the world's largest glass bottle manufacturers in India. "We need to see the demand for glass bottles in the market," says a senior executive at the company.

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Drinks

Energy prices & supply disruption

14-50% Aluminium rise reflected volatile global supply conditions

8.5% growth occurred in beverage cans during 2019-2023

33,500-53,600 per tonne prices pressured beverage packaging economics

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Haier India Revenue Crosses \$1b Despite Sluggish Market

Board rejigs after Bharti-Walburg deal, turns debt free post ECB payoffs

Writankar Mukherjee

Kolkata: Haier Appliances India has crossed the \$1-billion revenue mark, highlighting the scale of the Chinese-origin home appliance maker's growth in India despite a sluggish industry.

Haier India, jointly owned by China's Haier Group and Bharti-Walburg Pincus, has crossed the \$1-billion revenue mark, highlighting the scale of the Chinese-origin home appliance maker's growth in India despite a sluggish industry.

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Top League

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Co bets on India's Gen Z consumers and their changing preferences, but analysts flag problem areas and rising competition from newer brands

Changing User Habits to Drive HUL's Next Growth Cycle:

Sagar Malviya

Mumbai: A gas cylinder, a water tap and a 30-year-old with a smart phone may have more to do with Hindustan Unilever's next growth cycle than just India's GDP growth rate. That's the bet its managing director, Priya Nair, is making as India's biggest consumer goods company looks for new sources of consumption amid subdued demand.

At its capital markets day interaction with analysts, made public on Sunday, Nair said L&PG adoption is the key to household behaviour change. With L&PG, consumers have greater control over cooking and no longer have to rely on firewood or kerosene. This is also changing household cleaning habits, creating opportunities for branded disinfectants.

India's 377 million Gen Z consumers are similarly changing how they live. "We are seeing a shift in the way they live. They are more health conscious and are looking for products that are healthy and safe," Nair said.

The outcome does not triangulate with the opportunity. "Mihir Raju of Nirma told Nair, pointing to the gap between the company's recent performance and the large growth opportunity it continues to highlight. He asked what problem areas had been emerging that

growth down or negating the good work HUL was doing, and what the company had done to fix them. "The demand environment was different," said Nair, describing the consumer packaged goods market as a very subdued demand environment and acknowledged that there were some segments, brands on which it needed to do work. The maker of Rin and Dove, was also undertaking a portfolio transformation.

The barriers to scale in this country have never been higher because it is getting more complex. "The barriers to scale in this country have never been higher because it is getting more complex," she said, pointing to different economies across the income pyramid and the need for different skills depending on where consumers live and which channel they use.

Nair cautioned against judging India's potential only against per-capita consumption. "Because food and consumption habits vary widely within India as consumers move up the income ladder," she said.

Dove is its fastest growing premium brand and Nair expects it to become the company's second biggest brand as it expands beyond soap and shampoo.

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both by making brands more desirable and by shifting the portfolio towards higher growth areas. Analysts also questioned why the company's new brands were able to outpace established players. Industry estimates that 11,000 brands were launched between 2020 and 2025, with about 200 crossing the ₹50 crore in revenue.

Nair said the impact of those brands needed to be assessed category by category. In home care, tea and soaps, she said, the economics require scale. But she acknowledged that HUL too was transforming its portfolio where it believed it needed the right portfolio.

"The biggest challenge, she said, is that scale itself is becoming harder. "The barriers to scale in this country have never been higher because it is getting more complex," she said, pointing to different economies across the income pyramid and the need for different skills depending on where consumers live and which channel they use.

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in Atlantic Plane es 'Emergency ling' in B'luuru

Jairu: A London-bound Atlantic flight carrying passengers was forced to emergency landing at the Jairu International Airport on Sunday after a technical glitch shortly after take-off, sources at Bangalore International Airport (BIAL), operated KLAB, said.

Light took off from KLAB at around 8.30 am but reportedly developed a technical issue soon after departure, prompting the crew to return to the airport.

passengers on board are safe, adding that the aircraft was brought to KLAB as a safety precaution made an emergency landing.

exact nature of the problem was not immediately clear. Authorities are looking for the cause of the incident. However, there was no immediate information from the airlines.

Flight was carrying approximately 270 passengers bound for London.

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Volcanic Fury Grouds Takeoff! Stranded passengers wait at a terminal of Soekarno-Hatta Airport in Tangerang on Sunday. The airport has temporarily closed all flight operations due to ash spewing from the Anak Krakatau volcano.

India Not Shining Enough for Int'l Tourists

ivals likely to stay flat this year; travel cos flag absence of global brand marketing, visa issues

Anumeha Chaturvedi

Delhi: Apex industry body HT Federation of Associations in Indian Tourism and Hospitality (HTF) is expected to report that foreign tourist arrivals (FTAs) for FY25 are in the range of 8.9 million, as per ministry of tourism provisional estimates. FY24 foreign tourist arrivals were 8.9 million.

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16.3% Fall in 2025 arrivals vs pre-pandemic 2019 levels

534,000 Tourists visited India in April, below benchmarks

31% Decline in April arrivals in April year against April 2019

14.3% April arrivals declined versus the previous year

14.3% April arrivals declined versus the previous year

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oman Sees 11% Rise in Indian Tourist Arrivals

Nagpur: Oman has become a popular destination for Indian tourists, with the annual numbers rising by 11%, according to a senior official of that country's Ministry of Heritage and Tourism. Oman welcomed 6.94 lakh Indian visitors in 2025, a rise of 11% over the 6.24 lakh in 2024.

oman Sees 11% Rise in Indian Tourist Arrivals

Top cos reported healthy growth in FY25

Top cos reported healthy growth in FY25

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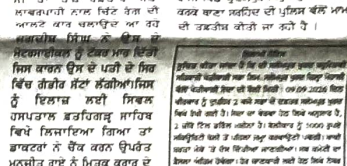
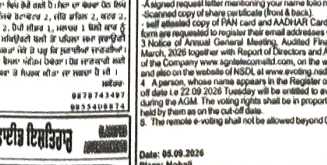
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ਪ੍ਰਵਾਹ ਦੀ ਮੌਤ

ਸੜਕ ਹਾਦਸੇ 'ਚ ਮੋਟਰਸਾਈਕਲ ਸਵਾਰ ਦੀ ਮੌਤ

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OSWAL YARN
REGD OFFICE OSWAL HOUSE LINK ROAD, NARAYAN
EMAIL: oswal@oswal.com OR CSL11711@1

NOTICE is hereby given that 44th Annual General Meeting
Wednesday 30th September 2020 at 10.30 AM
Colony, Ludhiana to transact the business set out hereunder.
Company is providing facility of video conferencing of
Central Depository Services India Limited. The per
through electronic means in the Notice. E-voting per
2020 at 10.30 AM and ends on Tuesday, September
shareholders of the Company on an e-voting date is
electronic means. The e-voting date is the date on
date. Any person who becomes the member of the
meeting and holding shares on the cut-off date i.e. 15
Password sending request of details/queries may be

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ਲਾਹੌਰ, ਪੰਜਾਬ-141122
ਜੋ 30ਵੀਂ ਐਪ੍ਰਲ ਜਨਰਲ ਮੀਟਿੰਗ (AGM)
ਵੀਡੀਓ ਕਨਫਰੰਸਿੰਗ (VC) / ਹੋਰ ਆਡੀਓ-
ਵੀਡੀਓ, ਤਾਂ ਜੋ AGM ਦੀ ਸ਼ੁਰੂਆਤ ਵਿੱਚ ਦਸਤਖਤ

AGM ਦੇ ਮਕਸਦ ਨਹੀਂ, ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ
ਨੂੰ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਲਈ ਵੀ, 24 ਸਤੰਬਰ 2026
ਤੱਕ ਹੋਣਾ ਚਾਹੀਦਾ ਹੈ।
ਜਾਂ 'ਤੇ ਇਕੁਇਟੀ ਨੂੰ ਸਥਾਨਾਂ ਵਾਲੀ ਭੇਟਿੰਗ ਕਰਕੇ
ਲੀਜ਼ਾਬਲ, 26 ਸਤੰਬਰ 2026 ਨੂੰ ਲੰਬੇ ਸਮੇਂ 09:00
26 ਨੂੰ ਸ਼ਾਮ 05:00 ਵਜੇ (IST) ਤੱਕ ਹੋਵੇਗੀ।
-off date) 'ਤੇ ਭੌਤਿਕ (physical) ਨੂੰ

ਅੰਮ੍ਰਿਤਸਰ ਵਿਖੇ ਵਾਲ ਮੰਗਰ, AGM ਦੀ ਸ਼ੁਰੂਆਤ
ਜਾਰੀ ਰਿਹਾ (ਟੈਲੀਫੋਨ) ਸਿਮਟਿੰਗ (CDSL) ਦੇ
ਕੰਟ੍ਰਾਕਟਿਵ ਤਰੀਕੇ ਨਾਲ ਪਾ ਸਕਦੇ ਹਨ।
ਦੇ ਨੋਟਿਸ ਦੇ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੀਤੀ ਹੈ
ਦੇ ਅਤੇ ਕੰਟ-ਅਧ ਨਿਰੀ (ਭਾਗ 23 ਸਕੀਮ)
@happysteel.com 'ਤੇ ਬੋਰਡੀ ਭੇਜ ਕੇ
ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਉਪਰੋਕਤ ਸਮਾਂ-ਸੀਮਾ
ਨੂੰ ਧਿਆਨ ਵਿੱਚ ਰੱਖਦਿਆਂ ਸਵੇਰੇ 10:30 ਟੀ-ਬੈਂਕਿੰਗ ਦੀ

ਹਿਲਾਂ ਹੀ ਕਿਸੇ ਦੀ ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਦੇ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰ ਸਕਣਗੇ। ਜਿਹੜੇ ਪਤਣੀ ਵੋਟ ਪਾ ਚੁੱਕੇ ਹਨ, ਉਹ ਵੀ ਮੀਟਿੰਗ ਵਿੱਚ ਹੱਥਦਾਰ ਨਹੀਂ ਹੋਣਗੇ। ਸਿਰਫ਼ ਉਹੀ ਵਿਅਕਤੀ ਹੀ ਵੋਟ ਪਾ ਸਕੇਗਾ ਜਿਸਨੂੰ ਵੋਟ ਦੇਣ ਵਾਲੇ ਨੇ ਵੋਟ ਦਿੱਤੀ ਹੋਵੇ। ਇਸ ਤਰ੍ਹਾਂ ਹੀ ਪਤਣੀ ਵੋਟ ਪਾ ਕੇ ਹੋਰ ਵੋਟਾਂ ਦੇਣ ਵਾਲੇ ਨੂੰ ਵੋਟ ਦੇਣ ਦੀ ਸਹੂਲਤ ਮਿਲੇਗੀ।

ਜਿਸ ਵਿੱਚ ਈ-ਵੋਟਿੰਗ ਸੰਬੰਧੀ ਹਦਾਇਤਾਂ ਅਤੇ ਹੈ, ਉਹਨਾਂ ਸਾਰੇ ਖੇਤਰਾਂ/ਪਾਠਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਿਲ ਆਈ/ਜ਼ਿਲ ਕੰਪਨੀ/ਫਿਪਸਿਟਰੀ ਭਾਈਦਾਰਾਂ ਹਨ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਜਿਸਦੀ ਇਲਾਮਾਂ ਦੇ ਪ੍ਰਯਾਚਕਾਂ ਨੂੰ ਇੱਕ ਪੱਤਰ ਭੇਜਿਆ ਗਿਆ ਹੈ ਜਿਨ੍ਹਾਂ I.A ਕੋਲ ਰਜਿਸਟਰ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ; ਇਸ ਪੇਟਰ ਡਾਕ ਪਹੁੰਚਣ ਲਈ ਵੈੱਬ-ਨਿੱਕ ਅਤੇ ਸਹੀ

ਭਾਰਤ 2025-26 ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ
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ਸਾਈਟ www.evotingindia.com 'ਤੇ
ਵੀ ਸਥਾਪਨਾ/ਯੋਜਨਾ ਨਹੀਂ, ਉੱਪਰ ਦੱਸੀ ਗਈ
ਪਰਕ ਭੀੜ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।
ਬੋਰਡ ਦੇ ਹੁਕਮਾਂ ਅਨੁਸਾਰ

ਹੋਪੀ ਸਟੀਲਜ਼ ਲਿਮਿਟੇਡ
ਦਸਤਖਤ/-
ਟੀਬਾ ਘਟੀ
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