Happy Steels Ltd.

To,

Date: 10th Nov, 2026

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SCRIP SYMBOL: HAPPY

SUB: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON 13TH NOV, 2026

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 04:00 p.m. on Friday, November 13, 2026 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2026 and other matters as permitted by chair.

This is for your information and taking the same on record.

Thanking you.

Yours faithfully,

FOR HAPPY STEELS LIMITED

Isha Ghai Digitally signed by Isha Ghai Date: 2026.11.10 17:06:55 +05'30'

HAPPY STEELS LIMITED LUDHIANA INDIA

(Isha Ghai)
Company Secretary & Compliance Officer
M.No.: A75277

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