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Happy Steels Ltd.

Date: 31st August, 2026

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

Scrip Symbol: HAPPY

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd September, 2026 at 2:00 PM at the Registered Office of the Company to consider and approve the following matters:

1. To consider and approve the Directors' Report of the Company and its annexures for the financial year ended 31st March, 2026;

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

3. Convening of Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means (OAVM);

4. To Approve 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 and;

5. Any other matter with the permission of the Chair.

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

For and on behalf of Happy Steels Limited

Isha Ghai
Digitally signed by Isha Ghai
Date: 2026.08.31 12:47:03 +05'30'

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

(Isha Ghai)
Company Secretary & Compliance Officer
M. No. A 75277