

April 03,2026

To,

**1. National Stock Exchange of India Ltd.**

Exchange Plaza 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400 051

**Scrip Symbol: HAPPYFORGE**

**2. BSE Ltd.**

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 544057**

**3. Audit Committee**

Happy Forgings Limited  
B-XXIX, 2254/1, Kanganwal Road,  
P.O. Jugiana, Ludhiana, Punjab  
India-141120

**Sub: Disclosure under Regulation 31(4) and Regulation 31(5) of SEBI(SAST) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) and 31(5) of SEBI(SAST)Regulations, 2011, I hereby declare that the promoters of the Company, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ending on 31<sup>st</sup> March 2026.

The list of PAN of the Promoter and the Persons acting in concert is annexed herewith.

Hope you find the same in order and request you to take the same on your records.

**For and on behalf of Promoters of Happy Forgings Limited**



**Paritosh Kumar**  
**Promoter of Happy Forgings Limited**  
**(For myself & on behalf of Promoters)**

PAN DETAILS OF PROMOTERS AND PERSONS ACTING IN CONCERT

S.N	NAME	RELATIONSHIP
1	HFL TECCHOLOGIES PRIVATE LIMITED	subsidiary
2	RAJESWARI KARTHIGEYAN	Director
3	ATUL B LALL	Director
4	ASHISH GARG	Promoter
5	PARITOSH KUMAR	Promoter
6	MEGHA GARG	Promoter
7	RAVINDRA PISHARODY	Director
8	GARG FAMILY TRUST	Promoter
9	PARITOSH KUMAR GARG (HUF)	Promoter
10	ASHISH GARG & SONS (HUF)	Promoter
11	AYUSH CAPITAL & FINANCIAL SERVICES P LTD	Promoter
12	HAPPY STEELS LIMITED	Promoter Group
13	NORTHSTAR AUTOCOMP PRIVATE LIMITED	Promoter Group
14	GAMO FORGINGS PRIVATE LIMITED	Promoter Group
15	SHEENA GUPTA	Promoter Group
16	AIFA - THE DESIGNER HOUSE (PROPRIETOR SHEENA GUPTA)	Promoter Group
17	RG FORGINGS(PARTNERSHIP FIRM)	Promoter Group
18	SANJEEV GARG (HUF)	Promoter Group
19	PARVEEN GARG (HUF)	Promoter Group
20	SATISH KUMAR AND SONS (HUF)	Promoter Group
21	ASHWANI KUMAR & SONS (HUF)	Promoter Group
22	ARISUDANA INDUSTRIES LTD.	Promoter Group
23	GOPALJEE LAND DEVELOPERS PRIVATE LIMITED	Promoter Group
24	GOPALJEE SPINNERS (PARTNERSHIP FIRM)	Promoter Group
25	GOPALJEE REALITY LLP	Promoter Group
26	SUMAN GARG	Promoter Group
27	SANJEEV GARG	Promoter Group
28	PARVEEN KUMAR GARG	Promoter Group
29	SATISH KUMAR	Promoter Group
30	ASHWANI KUMAR GARG	Promoter Group
31	SAROJ AGGARWAL	Promoter Group
32	SUDESH KUMARI AGARWAL	Promoter Group
33	RASHMI GARG	Promoter Group
34	GAGAN KHANNA	Promoter Group
35	NOMITA KHANNA	Promoter Group
36	SIDHARTH KHANNA	Promoter Group

*Paritosh Kumar*

Paritosh Kumar  
(Promoter of Happy Forgings Limited)