

April 03,2026

To,

1. National Stock Exchange of India Ltd.

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

Scrip Symbol: HAPPYFORGE

2. BSE Ltd.

1st 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 31st March 2026.

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)