

2nd April 2025

To,

	National Stock Exchange of India Limited
BSE Limited	Listing Department
Department of Corporate Services	Exchange Plaza, C/1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (E), Mumbai –
Dalal Street, Mumbai – 400001	400051
Scrip Code: 544057	Trading Symbol: HAPPYFORGE

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at the Dugri plant in Ludhiana, Punjab on as per below details:

Date & Time	Nature of Meeting
7 th April 2025 11:00 am onwards	Group Meeting

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

For Happy Forgings Limited

Bindu Garg Company Secretary & Compliance Officer M.N.:F6997

