HAPPY FORGINGS LIMITED

July 03, 2025

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 544057**	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 **Symbol: HAPPYFORGE**

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those members who have not registered their email addresses with the Company or the Registrar & Share Transfer Agent or Depository, providing the web-link, including the exact path for accessing the Annual Report for the Financial Year 2024-25 and the Notice of the 46th Annual General Meeting of the Company.

A copy of the said letter is enclosed herewith for your information.

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR HAPPY FORGINGS LIMITED

Bindu Garg Digitally signed by Bindu Garg Date: 2025.07.03 20:16:37 +05'30'

BINDU GARG
Company Secretary &
Compliance Officer
Membership No.: F6997
BXXIX-2254/1, Kanganwal Road
P.O. Jugiana,
Ludhiana, Punjab, 141120

Happy Forgings Limited
CIN : L28910PB1979PLC004008
Registered Office Address : B XXIX, 2254/1, Kanganwal Road, P.O. Jugiana, Ludhiana, Punjab, 141120
Email : complianceofficer@happyforgingsltd.co.in; **Website :** www.happyforgingsltd.com

Date : 3rd July 2025

Name of the Shareholder : Folio No :
Address :

Sub.: Notice of 46th Annual General Meeting (AGM) of Happy Forgings Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **46th Annual General Meeting** ('AGM') of the Members of Happy Forgings Limited ('the Company') is scheduled to be held on **Tuesday, 29th July 2025 at 11.30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.happyforgingsltd.com
Exact path of Annual Report 2024-25:
https://happyforgingsltd.com/wp-content/uploads/2025/07/Happy-Forgings-Limited-AR-2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 27th June 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [complianceofficer@happyforgingsltd.co.in] or [0161- 5217162].

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Happy Forgings Limited

Sd/-

Bindu Garg
Company Secretary & Compliance Officer