



HAPPY FORGINGS LIMITED

January 13, 2026

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

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III, we hereby inform that the Company has executed a long-term lease agreement for land required for setting up the solar power plant as informed vide our letter dated 8<sup>th</sup> June 2024. The details as required under the above provisions are enclosed.

Kindly take the same on your record.

Thanking you,

**For Happy Forgings Limited**

**Bindu Garg**  
**Company Secretary &**  
**Compliance Officer**  
**M.N.: F6997**  
**BXXIX-2254/1, Kanganwal Road,**  
**P.O. Jugiana, Ludhiana, Punjab, 141120**

Regd Office :



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info@happyforgingsltd.com  
www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,  
P. O. Jugiana, Ludhiana, Punjab,  
CIN L28910PB1979PLC004008

India – 141120

**Annexure A**

**Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:**

S.N.	Requirement	Disclosure
1.	Name(s) of parties with whom the agreement is entered	Multiple landowners owning land in tehsil and district Muktsar, Punjab.
2.	Purpose of entering into the agreement	Executed a long-term lease agreement for land required for setting up the solar power plant.
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	The agreement is for 29 years and 11 months for land of approx. 80 acres situated at tehsil and district Muktsar, Punjab as per the terms and conditions mutually agreed between the parties.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No. The parties are not related to the promoter, promoter group, or group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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