



HAPPY FORGINGS LIMITED

January 28, 2026

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy 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
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Happy Forgings Limited will be held on Monday, February 09, 2026, to inter alia consider the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter and nine months ended December 31, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and further to our intimation dated 27th December 2025, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 1, 2026, shall continue to remain closed till the completion of 48 hours after the financial results are uploaded on the Stock Exchanges.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Happy Forgings Limited

Bindu Garg
Company Secretary &
Compliance Officer
Membership No.: F6997
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