



HAPPY FORGINGS LIMITED

December 31, 2024

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

Dear Sir/Ma'am,

Sub: Allotment of 19943 equity shares under ESOP

We wish to inform you that the Company has allotted today 19943 equity shares to the employees of the Company pursuant to exercise of options under its Employees Stock Options Scheme (ESOS).

The Paid-up Share Capital of the Company will accordingly increase from Rs.**18,84,09,764** equity shares of Rs.2/- each to Rs.**18,84,49,650** equity shares of Rs. 2/- each.

Kindly take the same on your record.

Thanking you,

For Happy Forgings Limited

Bindu Garg
Company Secretary &
Compliance Officer
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