



December 27, 2024

To,

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

**Sub: Intimation of Closure of Trading Window**

We would like to inform you that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and reporting of trading by insiders, the Trading Window will remain closed from Wednesday, 1st January, 2025 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The date of the Board Meeting to be convened for the aforesaid purpose will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully

**FOR HAPPY FORGINGS LIMITED**

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