



October 28, 2024

To

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| 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: Intimation of Board Meeting as per Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Happy Forgings Limited will be held on Thursday, 07th November, 2024, inter alia, to consider, examine and approve Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of the above and further to our intimation dated September 24, 2024, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from October 1, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the 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.

For Happy Forgings Limited

(Bindu Garg)
Company Secretary & Compliance Officer
M.N F6997
Happy Forgings Limited
B-XXIX-2254/1, Kanganwal Road,
P O Jugiana, Ludhiana- 141120

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