



February 12, 2025

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy 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: Allotment of 17375 equity shares under ESOP**

We wish to inform you that the Company has allotted today 17375 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. **18,84,49,650** (9,42,24,825 equity shares of Rs.2/- each) to Rs. **18,84,84,400** ( 9,42,42,200 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**  
**M.N.: F6997**

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