



June 25, 2024

To

<b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001  <b>Scrip Code: 544057</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  <b>Symbol: HAPPYFORGE</b>
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**Sub: Intimation of Annual General Meeting (“AGM”) and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Cut-off Date/e-Voting etc.**

Dear Sir/Ma’am,

We wish to inform you that the 45<sup>th</sup> AGM of the Company will be held on Monday, July 29, 2024, at 11:30 A.M. (IST) through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further wish to inform you the following:

- I. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the record date for the purpose of payment of final dividend as per details given below:

Symbol	Type of Security	Record date for payment of final Dividend	Purpose
NSE Symbol: <b>HAPPYFORGE</b> BSE: <b>544057</b>	Equity	July 22, 2024 (Monday)	Payment of dividend as may be declared at the AGM

- II. The final dividend of Rs.4 per Equity Share of face value of Rs. 2 each for the financial year ended March 31, 2024, as recommended by the Board of Directors and declared at the said AGM, will be paid within 30 days of the date of AGM, to those Shareholders or their mandates:
- a) Whose names appear as Beneficial Owners as at the end of the business hours on Monday, July 22, 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

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BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,  
CIN L28910PB1979PLC004008

India – 141120



- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Monday, July 22, 2024, in respect of the shares held in physical form.

III. The following will be the cut-off dates in respect of the 45<sup>th</sup> AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders who will be entitled to cast their vote through remote e-Voting/ e-Voting at the AGM.	July 22, 2024 (Monday)
Remote e-Voting period	From July 26, 2024, (Friday) (9:00 A.M.) (IST) to July 28, 2024 (Sunday) (5:00 P.M.) (IST)
Book Closure Period	Tuesday, July 23, 2024, to Monday, July 29, 2024 (both days inclusive)

- IV. The Annual Report for the financial year 2023-24, the Notice of 45th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. [www.happyforgingsltd.com](http://www.happyforgingsltd.com).

Kindly take the above information on record.

Thanking you

**FOR HAPPY FORGINGS LIMITED**

**BINDU GARG**  
**Company Secretary &**  
**Compliance Officer**  
**M.No.- F6997**  
**B-XXIX-2254/1, Kanganwal Road,**  
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