



January 29, 2025

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 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 Friday, 07<sup>th</sup> February, 2025, inter alia, to consider, examine and approve Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 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 December 27, 2024, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 1, 2025, shall continue to remain closed till the 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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