



July 07, 2024

To,

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

Sub: Intimation of Newspaper Publication regarding 45th Annual General Meeting ("AGM") and information regarding E-Voting, Book Closure and Dividend.

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published on July 07, 2024, in the following newspapers w.r.t dispatch of notice of the 45th AGM of the Company and for information regarding e-voting, Book Closure and dividend.

- Financial Express in English (all editions)
- Jag bani in Punjabi

The said copies will also be hosted on the website of the Company at www.happyforgingsltd.com

Kindly take the above information on record.

FOR HAPPY FORGINGS LIMITED

BINDU GARG Digitally signed
by BINDU GARG
Date: 2024.07.07
18:25:40 +05'30'

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