



HAPPY FORGINGS LIMITED

July 02, 2024

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy 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 Newspaper Advertisement regarding 45th Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility**

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published in Financial Express in English (all editions) and in Jag bani in Punjabi on July 02, 2024, for intimation of facilities provided to shareholders for updating their Email addresses.

Kindly take the above information on record.

**FOR HAPPY FORGINGS LIMITED**

**BINDU GARG**  
Company Secretary &  
Compliance Officer  
Membership No.: F6997  
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