



May 08, 2026

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy 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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Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Happy Forgings Limited will be held on Thursday, May 21, 2026, to inter alia, consider the following:

- The Audited Standalone Financial Results of the Company for the quarter and the financial year ending on March 31, 2026.
- The Audited Consolidated Financial Results of the Company for the quarter and the financial year ending on March 31, 2026.
- To recommend dividend for the financial year ending on March 31, 2026.

In view of the above and further to our intimation dated March 25, 2026, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from April 1, 2026, 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.

Thanking You

For Happy Forgings Limited

Bindu Garg
Company Secretary &
Compliance Officer
Membership No.: F6997
Address: B XXIX, 2254/1,
Kanganwal Road,
P.O. Jugiana, Ludhiana,
Punjab, 141120

Regd Office :



+91 161 251 0421

+91 161 251 0422



info@happyforgingsltd.com

www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,

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

India – 141120