HAPPY FORGINGS LIMITED

November 19, 2026

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**

Sub: Intimation of allotment of 20353 equity shares under ESOP

We wish to inform you that the Company, today, has allotted 20353 equity shares to the employees of the Company pursuant to exercise of options under its Employees Stock Options Scheme.

The Paid-up Share Capital of the Company will accordingly increase from 18,88,02,292 (9,44,01,146 equity shares of Rs. 2/- each) to Rs.188842998 (9,44,21,499 equity shares of Rs. 2/- each) .

Kindly take the same on your record.

Thanking You

For Happy Forgings Limited

Bindu Garg
Digitally signed by Bindu Garg
Date: 2026.11.19 17:40:15 +05'30'

(Bindu Garg)
Company Secretary & Compliance Officer,
M.N F6997
Happy Forgings Limited
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