

April 25, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 544057	Scrip Symbol: HAPPYFORGE

<u>Sub: Intimation regarding change of Corporate Identification Number ("CIN") of</u> Happy Forgings Limited.

With regards to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has been changed from 'U28910PB1979PLC004008' to 'L28910PB1979PLC004008.'

This is for your information and records.

Yours faithfully,

For Happy Forgings Limited

BINDU GARG Company Secretary & Compliance Officer M.No: F6997 BXXIX-2254/1, Kanganwal Road, P.O. Jugiana, Ludhiana, Punjab, India-141120

