

**Disclosure under SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

All the Independent Directors of the Company are experienced and seasoned professionals having in-depth knowledge of the industry. Also, all are made familiar with their roles, responsibilities and duties through their appointment letters and time to time discussions.

Further, presentations are made at the time of the Board meetings on various matters inter-alia covering the Company's strategy, nature of its business, operations, product offering, prevailing market conditions, financial results etc.

The Independent Directors do visit Company's manufacturing facilities and become conversant with manufacturing operations & processes.

Regular updates on relevant statutory and regulatory changes are consistently communicated to the directors.

FAMILIARISATION PROGRAMMES ORGANISED BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26 AND CUMULATIVE FROM DECEMBER 2023 TILL DATE

Particulars	During the financial year 2025-26 (April 2025 till date)	Cumulative from December 2023 till date
Number of familiarization programmes organized by the Company	3	7
Time spent by the independent directors in such programmes in the aggregate	5.5 hours	11 hours

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