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Date: 30th September, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

SCRIP SYMBOL: HAPPY

SUBJECT: BRIEF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith brief proceedings of the 30th Annual General Meeting of the Company held on 30th September 2026 at 11:00 A.M. through video conferencing.

This is for your information and taking the same on record.

Thanking you,

For and on behalf of Happy Steels Limited


(Isha Ghai)

Isha
Ghai

Digitally signed
by Isha Ghai
Date: 2026.09.30
12:41:38 +05'30'

Company Secretary & Compliance Officer
M. No. A 75277



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info@happysteels.com

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Precisely Right.

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BRIEF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF HAPPY STEELS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING

The 30th Annual General Meeting of the company was held on Wednesday, the 30th September 2026 at 11:00 A.M. through video conferencing. The meeting was concluded at 11:55 A.M.

Ms. Isha Ghai (Company Secretary and Compliance Officer) welcomed all shareholders, directors, auditors, and panelists to the 30th Annual General Meeting (AGM) of Happy Steels Limited.

It was noted that the meeting was conducted via Video Conferencing in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The panel members and auditor representatives were formally introduced to the assembly.

She further informed the members that:

- **Remote E-Voting** was provided by the company to all the Members as on cut-off date i.e. 23rd September 2026 and commenced at 09:00 AM IST on September 26, 2026, and concluded at 05:00 PM IST on September 29, 2026. Mr. P. S. Bathla, Company Secretary in practice at Ludhiana has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.
- **Voting During AGM** remained available for participating members who had not previously cast their votes via remote e-voting and was set to remain open for 30 minutes following the conclusion of the meeting.
- **Inspection of Documents:** The statutory registers and documents referenced in the AGM Notice were made available for shareholder inspection via email request to cs@happysteels.com
- **Notice & Statutory Reports:** The AGM Notice and Annual Report were taken as read, having been distributed electronically.
- **Auditor's Report:** The Statutory Auditor's Report for the Financial Year ended March 31, 2026, contained no qualifications, observations, or adverse remarks.

Mr. Vikas Giya, Chairman & Whole Time Director of the company took the chair.

Mr. Vikas Giya confirmed the presence of the requisite quorum as per Section 103 of the Companies Act, 2013. The Chairman formally called the 30th Annual General Meeting to order and highlighted that this was the company's first AGM as a listed entity, following its successful listing on July 16, 2026.



Then Mr. Abhishek Garg (Managing Director) presented a comprehensive review of the company's financial performance and operational strategy.

Then Mr. Deepak Garg (Whole Time Director) addressed the meeting regarding post-listing governance, culture, and appreciation.

Thereafter, Ms. Isha Ghai presented the following items of business as set out in the AGM Notice:

AS AN ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.
2. Mr. Abhishek Garg (DIN: 00621845), Managing Director liable to retire by rotation and being eligible for re-appointment offers himself for re-appointment

AS SPECIAL BUSINESS

3. To Approve the appointment of M/s. P.S. Bathla & Associates, Practicing Company Secretary (C.P. 2585), as the Scrutinizer for conducting the remote e-voting process and voting during the Annual General Meeting (Ordinary Resolution)

She further informed the Shareholders that the e-voting facility on CDSL would remain active for 30 minutes after the conclusion of the meeting.

Members were informed that the voting results, along with the Scrutinizer's Report, would be declared and communicated to the stock exchanges as well as posted on the company's website within the stipulated timelines.

The Chairman offered closing remarks, thanking all members and panelists for their participation, and formally concluded the 30th Annual General Meeting.

