Hirect Limited
(Formerly Hind Rectifiers Limited)

November 4, 2026

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Scrip Code: 504036

NSE Symbol: HIRECT

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that an Earnings Conference Call to discuss the financial and operational performance for Q2 &H1FY27 is scheduled to be held as per below details:

Day, Date & Time	Nature of Meeting	Mode of Meeting
Wednesday, November 11, 2026 10:00 AM (IST)	Group	Virtual (Over Call)

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

The dial-in details of are enclosed herewith.

Thanking you,

Yours faithfully,
For **Hirect Limited**
(Formerly known as Hind Rectifiers Limited)

Suhas Gopal Pawar
Digitally signed by Suhas Gopal Pawar
Date: 2026.11.04 10:17:23 +05'30'

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

Hirect Limited

Technology-led, Globally Scaled

HIRECT

(Formerly Hind Rectifiers Limited)

Cordially invites you to its

Earnings Conference Call

To discuss the financial and operational performance for

Q2 & H1FY27

Day/Date: **Wednesday, 11th November 2026**

Time: **10:00 AM IST**

Request you to please pre-register for the call on the below link

Click Here

Access Numbers	
Primary Number:	+91 22 6280 1309
	+91 22 7115 8210
Toll Free Number:	USA: 1866 746 2133
	UK: 0808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participants:

Mr. Suramya Nevatia - Chairman & Managing Director
Mr. Manoj Nair - Chief Executive Officer
Mr. Chidambaram Balakrishnan - Global Chief Executive Officer
Mr. Anil Kumar Nemani – Executive Director & Chief Financial Officer

We look forward to your participation

RSVP:

Strategic Growth Advisors Pvt. Ltd.
Mr. Karan Thakker / Mr. Aseem Kohli
Contact: +91 81699 62562 / +91 87083 72029