



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.

Tel. : +91-22-49601775

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

June 10, 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: Outcome of the Board Meeting of the Company held on June 10, 2026

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, June 10, 2026, inter-alia, considered and unanimously:

1. Approved change of name of the Company to "Hirect Limited", subject to approval of the shareholders and approval of the Ministry of Corporate Affairs, and consequent amendments to the Memorandum and Articles of Association of the Company, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Approved the increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs.10,00,00,000/- (Rupees Ten Crores only) divided into 5,00,00,000 (Five Crores) equity shares of Rs 2/- (Rupees Two only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 2/- (Rupees Two only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to the approval of the shareholders of the Company.
3. Approved the proposal to conduct Postal Ballot process for seeking approval of the shareholders of the Company for the aforesaid agenda items and approved the draft notice dated June 10, 2026. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations.

The Board Meeting commenced at 10:00 a.m. and concluded at 10:25 a.m.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Suhas Pawar

Company Secretary & Compliance Officer
ACS-3656